

COUNCIL CORRESPONDENCE UPDATE TO JUNE 1, 2022 (8:30 a.m.)

Correspondence

- (1) May 10, 2022, regarding “Wildfire Management”**
- (2) 32 Submissions, May 25-30, 2022, regarding 2195 Gordon Avenue**
- (3) Lighthouse Park Preservation Society, May 26, 2022, regarding “You are invited to the Lighthouse Park Preservation Society Celebration on June 18, 2022”**
- (4) West Vancouver Chamber of Commerce (2 Submissions), May 26 and 31, 2022, regarding Upcoming Events and Programs**
- (5) May 27, 2022, regarding “Hugo Ray Park” (Pickleball)**
- (6) May 28, 2022, regarding “FOURTH QUARTER 2021 REPORT -- WATER UTILITY -- WATER RESERVES”**
- (7) May 31, 2022, regarding “Council elections”**
- (8) E-Comm 9-1-1, May 31, 2022, regarding “E-Comm Annual General Meeting - June 23, 2022”**
- (9) Committee and Board Meeting Minutes – Community Grants Committee meeting April 8, 2022; Arts Facilities Advisory Committee and Subcommittee meetings April 13 and 26, 2022; and Board of Variance hearing April 20, 2022**

Correspondence from Other Governments and Government Agencies

- (10) P. Weiler M.P. (West Vancouver-Sunshine Coast- Sea to Sky Country), May 31, 2022, regarding “May 2022 MP Newsletter”**

Responses to Correspondence

No items.

From: s. 22(1)
Sent: Tuesday, May 10, 2022 12:03 PM
To: correspondence
Subject: Wildfire Management

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I read with interest and concern for our neighbourhood today's Vancouver Sun article "Spend money now or future wildfires will be far worse". I live s.22(1) Headland Park, a forested area which is lovely. However, the park contains many dead trees and woody debris on the forest floor which presents a dangerous fuel potential for wildfire. As the article says, removing this hazardous material will reduce the wildfire threat and cites experiences at Logan Lake to achieve this. Also, I note Whistler embarked on a program a few years ago to clear underbrush in neighbourhoods for precisely this reason.

I mentioned my concern to a Parks Department staff member a few years ago and I was advised a Wildfire Management Plan was being developed but have not heard any mention of such a plan since then and the number of dead trees (especially cedar trees) have only increased in the last number of years. This is a valid concern which I think requires action, particularly with the rise of wildfire concerns throughout the province.

Thank you,
s. 22(1)
West Vancouver, BC s. 22(1)
Tel: s. 22(1)

From: Scott Morrison <scott.nextphase@gmail.com>
Sent: Wednesday, May 25, 2022 7:32 PM
To: Mark Chan; correspondence
Subject: Support for Kiwanis North Shore Housing Society
Attachments: WEST-VAN-LET.pdf

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Mark:

Our company nextphase moving and downsizing, has been downsizing seniors for over 12 years. We see the need for affordable housing for seniors on a regular basis.

I strongly support their projects.

--

Best Regards

Scott Morrison
President
nextphase

May 25, 2022

District of West Vancouver
750 17th Street
West Vancouver, BC, V7V 3T3

Attention: Mark Chan
Deputy Chief Administrative Officer
(mchan@westvancouver.ca)

RE: Parcel A – 2195 Gordon Avenue
Kiwanis North Shore Housing Society – Below Market Rental Housing

I am writing in support of the below market rental housing project proposed by Kiwanis North Shore Housing Society ("Kiwanis").

- I support the District of West Vancouver's decision to lease part of the Gordon Ave Lands to Kiwanis for 60 years to build and operate below market rental housing.
- There is a desperate need for this type of housing in West Vancouver, where market prices have driven young professionals and young families out of our community.
- 70% of West Vancouver's workforce commute into the municipality adding traffic congestion and air pollution because they cannot afford to live where they work.
- The location is well serviced by transit, schools, amenities, and recreational facilities.
- Kiwanis brings a proven history of successfully developing and operating quality and sustainable below market rental housing for the past 70 years. This can be exemplified by their Garden Village project directly east of this proposal.

I applaud the District of West Vancouver's partnership in this proposal, making below market rental housing a viable option in our community.

Yours truly,

s. 22(1)

Scott Morrison
1319 E. 29th Street
North Vancouver, BC
V7J 1T2

Cc: Mayor and Council (correspondence@westvancouver.ca)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 2:57 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

West Vancouver, BC

[REDACTED] s. 22(1)

26 May 2022

Mayor and Councillors of West Vancouver:

**Proposed disposition of the \$80 million DWV owned land at 2195 Gordon Avenue.
Is selling an \$80 million dollar asset for \$22 million a good deal for WV residents?**

MORALLY A REFERENDUM MUST BE HELD AND TAXPAYERS VOTE

My name is [REDACTED] s. 22(1) and I am a resident of West Vancouver.

It is my understanding that this strategically located (right next to our recreation centre) parcel of land has a market value of about \$80 million if zoned for high density residences.

Council has proposed about 2/3 of the land (valued at about \$54 million) be leased to Kiwanis North Shore Housing Society for 60 years for \$1 (one dollar). Kiwanis would build and manage a below market rent housing project on the site.

The balance of land would be leased for 99 years for a total of about \$22 million dollars to a developer who will construct and sell market value condos.

Respectfully, this council was elected by about 14% of West Vancouver residents and for you to believe that your opinion on this community decision would reflect the wishes of West Vancouver taxpayers is very doubtful. Legally of course this council has the statutory authority to dispose of this land on terms and conditions as they see fit ... but not morally in my view because collectively you do not have the voter mandate to make such a significant community decision.

Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 3:12 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

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[REDACTED] s. 22(1)

From: s. 22(1)
Sent: Thursday, May 26, 2022 3:14 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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s. 22(1)

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s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 3:28 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)
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[REDACTED] s.22(1)

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Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 3:42 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

West Vancouver

[REDACTED] s. 22(1)

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Just what is the logic of this detrimental obsession Council has for this apparent decision on a Gordon Ave project. Walking away from \$50 million isn't something Council should make without Taxpayers ie your employers involment.

Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 3:45 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

West Vancouver, BC

[REDACTED] s. 22(1)

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Subsidized housing is not an entitlement. The money can be better used for fixing our broken transportation links to ease the commuting burden of those living in less expensive areas of the lower mainland.

Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 3:52 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s.22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 3:54 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 3:56 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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West Vancouver

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

The existing infrastructure was never designed for the proposed increase in density.
Absolute insanity.

Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 4:03 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
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I feel very strongly that a formal legally binding REFERENDUM be held at the same time as the next Municipal election ... 15 October 2022.

Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 4:30 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
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West Vancouver, B.C.
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I trust you will listen to the majority of West Vancouver residents before giving away taxpayers money.

Thank you

[REDACTED] s. 22(1)

From: s. 22(1)
Sent: Thursday, May 26, 2022 4:34 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; s. 22(1)
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west van, s. 22(1)

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

feel very strongly that a formal legally binding REFERENDUM be held at the same time as the next Municipal election ... 15 October 2022.

Thank you

s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 4:51 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

[REDACTED] s. 22(1)

West Vancouver BC

[REDACTED] s. 22(1)

26 May 2022

Mayor and Councillors of West Vancouver:

**Proposed disposition of the \$80 million DWV owned land at 2195 Gordon Avenue.
Is selling an \$80 million dollar asset for \$22 million a good deal for WV residents?**

MORALLY A REFERENDUM MUST BE HELD AND TAXPAYERS VOTE

My name is [REDACTED] s. 22(1) and I am a resident of West Vancouver.

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[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 4:57 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

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[REDACTED] s. 22(1)

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

I'm very disappointed by the poor decision-making exhibited by this Mayor and Council. This most recent example is an especially egregious breach of fiduciary duty.

Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 5:48 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

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[REDACTED] s. 22(1)

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Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 6:28 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

West Vancouver, B.C.

[REDACTED] s. 22(1)

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Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 6:35 PM
To: Mark Chan; correspondence
Subject: Support letter for 2195 Gordon Ave project
Attachments: Gordon Avenue Development - Letter of Support - [REDACTED] s.22(1)

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Please see the attached letter in support of the 2195 Gordon Ave Project .

thank you,
[REDACTED] s. 22(1)

May 26, 2022

District of West Vancouver
750 17th Street
West Vancouver, BC, V7V 3T3

Attention: Mark Chan
Deputy Chief Administrative Officer
(mchan@westvancouver.ca)

RE: Parcel A – 2195 Gordon Avenue
Kiwanis North Shore Housing Society – Below Market Rental Housing

I have been a resident of North Vancouver for s.22(1) years. I am writing in support of the below market rental housing project proposed by Kiwanis North Shore Housing Society (“Kiwanis”).

- I support the District of West Vancouver’s decision to lease part of the Gordon Ave Lands to Kiwanis for 60 years to build and operate below market rental housing.
- There is a desperate need for this type of housing in West Vancouver, where market prices have driven young professionals and young families out of our community.
- 70% of West Vancouver’s workforce commute into the municipality adding traffic congestion and air pollution because they cannot afford to live where they work.
- The location is well serviced by transit, schools, amenities, and recreational facilities.
- Kiwanis brings a proven history of successfully developing and operating quality and sustainable below market rental housing for the past 70 years. This can be exemplified by their Garden Village project directly east of this proposal.

I applaud the District of West Vancouver’s partnership in this proposal, making below market rental housing a viable option in our community.

Yours truly,

s. 22(1)

North Vancouver, BC, s. 22(1)

s. 22(1)

Cc: Mayor and Council (correspondence@westvancouver.ca)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 6:56 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

West Vancouver

[REDACTED] s. 22(1)

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

I feel very strongly that a formal legally binding referendum should be held for the citizens of West Vancouver to approve this matter not Council

Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 7:08 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

West Vancouver B C

[REDACTED] s. 22(1)

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

I feel frustrated that I have to spend so much time actively asking council to look after our City.
Please vote against this development and protect the Village character of West Vancouver.
I feel angry when council pushes their personal agendas.

Thank you

[REDACTED] s. 22(1)

From: s. 22(1)
Sent: Thursday, May 26, 2022 7:48 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

It is frustrating that council continues along this project when so many tax payers are against it.

I agree that a project of this magnitude should go to a referendum at the upcoming fall election

Thank you

s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 8:09 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)
West Vancouver BC
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Please listen to the community which you represent.

Thank you

[REDACTED] s. 22(1)

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Sent: Thursday, May 26, 2022 8:48 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s.22(1)
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West Vancouver, B.C.

[REDACTED] s. 22(1)

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Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Thursday, May 26, 2022 10:36 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

West Vancouver

[REDACTED] s. 22(1) Bc Canada

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From: [REDACTED] s. 22(1)
Sent: Friday, May 27, 2022 8:57 AM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
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[REDACTED] s. 22(1)

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I believe that there should have been a much more balanced approach to the Project to reduce a give away of valuable tax payer assets. During the public discussion, the Council/District had their mind made up and didn't present a wider range of options to help shape the final decision. I think a Referendum would allow the taxpayer to express their wishes for this asset and our community.

Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Friday, May 27, 2022 9:36 AM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

W Vancouver BC [REDACTED] s. 22(1)

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

Please vote against the Gordon Ave development, protect the Village character of West Vancouver and hold a referendum on how to handle this sale. So much can be done for our district if that land sells at market price.

Thank you

[REDACTED] s. 22(1)

From: [Redacted] s. 22(1)
Sent: Friday, May 27, 2022 3:08 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [Redacted] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

CAUTION: This email originated from outside the organization from email address [Redacted] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

[Redacted] s. 22(1)
West Vancouver
[Redacted] s. 22(1)

27 May 2022

Mayor and Councillors of West Vancouver:

**Proposed disposition of the \$80 million DWV owned land at 2195 Gordon Avenue.
Is selling an \$80 million dollar asset for \$22 million a good deal for WV residents?**

MORALLY A REFERENDUM MUST BE HELD AND TAXPAYERS VOTE

My name is [Redacted] s. 22(1) and I am a resident of West Vancouver.

It is my understanding that this strategically located (right next to our recreation centre) parcel of land has a market value of about \$80 million if zoned for high density residences.

Council has proposed about 2/3 of the land (valued at about \$54 million) be leased to Kiwanis North Shore Housing Society for 60 years for \$1 (one dollar). Kiwanis would build and manage a below market rent housing project on the site.

The balance of land would be leased for 99 years for a total of about \$22 million dollars to a developer who will construct and sell market value condos.

Respectfully, this council was elected by about 14% of West Vancouver residents and for you to believe that your opinion on this community decision would reflect the wishes of West Vancouver taxpayers is very doubtful. Legally of course this council has the statutory authority to dispose of this land on terms and conditions as they see fit ... but not morally in my view because collectively you do not have the voter mandate to make such a significant community decision.

Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

I feel frustrated that I have to spend so much time actively begging council to look after our city. Please vote against this development and protect the Village character of West Vancouver

Thank you

[Redacted] s. 22(1)

From: [REDACTED] s. 22(1) >
Sent: Friday, May 27, 2022 4:11 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

Thank you

[REDACTED] s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Saturday, May 28, 2022 4:30 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

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[REDACTED] s. 22(1)

West Vancouver BC

[REDACTED] s. 22(1)

28 May 2022

Mayor and Councillors of West Vancouver:

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Is selling an \$80 million dollar asset for \$22 million a good deal for WV residents?**

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

I feel strongly that a formal legally binding referendum be held at the same time as the next Municipal election (15 October 2022).

Thank you

[REDACTED] s. 22(1)

From: Emma Owen <eowen@ahma-bc.org>
Sent: Monday, May 30, 2022 8:32 AM
To: Mark Chan; correspondence
Cc: s. 22(1) Margaret Pfoh; s. 22(1)
Subject: Letter of Support - Kiwanis North Shore Housing Society
Attachments: Letter of Support - Kiwanis - May 2022.pdf

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Good morning, Mr. Chan,

Please see the attached letter in support of Kiwanis North Shore Housing Society's project on Gordon Avenue.

Margaret Pfoh and the Aboriginal Housing Management Association are excited about this project as it's desperately needed, especially in Metro Vancouver.

hay čx^w qə, (Musqueam for "Thank you")
Emma

Emma Owen
Executive Assistant & Privacy Manager
Aboriginal Housing Management Association



✉ eowen@ahma-bc.org
☎ 604 921 2462
📱 s. 22(1)
📍 615 - 100 Park Royal South
West Vancouver BC V7T 1A2
🌐 ahma-bc.org



I respectfully acknowledge that I get to work, live and play on the unceded and traditional territories of the x^wməθk^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), səliłwətaʔt (Tsleil-Waututh) and k^wik^wəłəm (Kw kwetlem) Nations.

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Aboriginal Housing Management Association
Celebrating 25 Years

May 26, 2022

District of West Vancouver
750 17th Street
West Vancouver, BC, V7V 3T3

Attention: Mark Chan
Deputy Chief Administrative Officer
(mchan@westvancouver.ca)

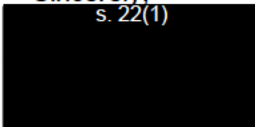
RE: Parcel A – 2195 Gordon Avenue
Kiwanis North Shore Housing Society – Below Market Rental Housing

I am writing in support of the below-market rental housing project proposed by Kiwanis North Shore Housing Society (“Kiwanis”).

- I support the District of West Vancouver’s decision to lease part of the Gordon Ave Lands to Kiwanis for 60 years to build and operate below-market rental housing.
- There is a desperate need for this type of housing in West Vancouver, where market prices have driven young professionals and young families out of our community.
- 70% of West Vancouver’s workforce commute into the municipality adding traffic congestion and air pollution because they cannot afford to live where they work.
- The location is well serviced by transit, schools, amenities, and recreational facilities.
- Kiwanis brings a proven history of successfully developing and operating quality and sustainable below-market rental housing for the past 70 years. This can be exemplified by their Garden Village project directly east of this proposal.

I applaud the District of West Vancouver’s partnership in this proposal, making below-market rental housing a viable option in our community.

Sincerely,
s. 22(1)



Margaret Pfoh,
Chief Executive Officer

Cc: [Mayor](#) and Council (correspondence@westvancouver.ca)

From: [REDACTED] s. 22(1)
Sent: Monday, May 30, 2022 10:50 AM
To: Mary-Ann Booth; Bill Soprovich; Craig Cameron; Nora Gambioli; Sharon Thompson; Peter Lambur; Marcus Wong; correspondence; mchan@westvancouver.va
Subject: proposed development at 2195 Gordon
Attachments: 2195 May 30.docx

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Good morning all !

I hope you will support this proposal - please see attached note.

Best

[REDACTED] s. 22(1)

May 29, 2022

s. 22(1)

West Vancouver, BC, s. 22(1)

Honourable Mayor and Councillors,
District of West Vancouver Council

Re: Proposed Development at 2195 Gordon

The proposed development at 2195 Gordon presents a practical opportunity in our community to take action on the challenge of climate change. Supporting this proposal and making it reality will achieve the following:

- Reducing greenhouse gas (GHG) emissions as the buildings will be required to have a low carbon energy system.
- While creating affordable housing for WV workers, seniors and young families it will reduce commuting and traffic congestion and so further reduce GHGs as well as providing more social connectedness.
- Provide much needed health services through an Adult Day Care facility.

An added bonus is that this facility will be managed by the Kiwanis who have a long-established record of success in managing affordable housing on the North Shore.

We face many challenges in our community, but the greatest of all is the looming reality of climate change. It is already upon us: rising sea level, floods, droughts, storms, heat domes, and wildfires.

This Council has taken important steps to meet this challenge: declaring a Climate Emergency, endorsing a federal Just Transition Act, and requiring all new buildings to have low carbon energy systems.

But all government efforts so far are not reducing GHG emissions enough and we continue to extract and burn fossil fuels. The danger of reaching a tipping point and moving to 2°C or more could lead to irreversible changes culminating in our annihilation as a species. It now requires all levels of government working with all sectors to focus on the common good and phase out fossil fuels over the next few decades and manage this massive transformation of our society, while leaving no one behind. For the sake of our children, our grandchildren and the future of our species, we have a moral duty to do all we can with whatever resources we have to help manage this transformation.

Please support this project. It will help to build the new economy and society we need to combat climate change and, working together, we can create a happier, healthier community (while using our shared resources and assets wisely and effectively for the common good). And it all fits with the OCP!

In gratitude for the dedicated work you all do

s. 22(1)

From: [REDACTED] s. 22(1)
Sent: Monday, May 30, 2022 12:50 PM
To: correspondence; Peter Lambur; Sharon Thompson; Bill Soprovich; Craig Cameron; Nora Gambioli; Marcus Wong; Mary-Ann Booth; [REDACTED] s. 22(1)
Subject: # REFERENDUM needed for 2195 Gordon transaction

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1) com. Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

[REDACTED] s. 22(1)

West vancouver

[REDACTED] s. 22(1)

30 May 2022

Mayor and Councillors of West Vancouver:

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Ethically and morally I believe that this proposed transaction is a significant community decisions and therefore a legally binding referendum should be held at the same time as the next Municipal election on 15 October 2022.

Municipal employees are already well paid, with great benefits and pensions. The supermarkets, drug stores etc seem to manage without subsidized housing for their employees who are paid substantially less than municipal employees.

Thank you

[REDACTED] s. 22(1)

From: Lighthouse Park Preservation Society <lighthouseparkps@gmail.com>
Sent: Thursday, May 26, 2022 11:41 AM
To: correspondence; Mary-Ann Booth; Craig Cameron; Nora Gambioli; Peter Lambur; Bill Soprovich; Sharon Thompson; Marcus Wong
Subject: You are invited to the Lighthouse Park Preservation Society Celebration on June 18, 2022
Attachments: LPPS June 18 Celebration Invitation & Schedule.pdf

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Dear Mayor and Council Members,

On behalf of the Lighthouse Park Preservation Society, I am pleased to invite you to attend our celebration in Lighthouse Park on Saturday June 18. We are celebrating the opening of Birdsong Path, a new accessible trail along a section of Juniper Loop and the unveiling of a new yellow cedar 'Tree Cookie' on the main Beacon Trail. Both of these projects took several years of our group working with the WV Parks Department, with some assistance from the North Shore Advisory Committee on Disabilities and the UBC Forestry Department. These projects in the park were supported by generous grants from the Rick Hansen Foundation, the West Vancouver Foundation, and funding from our Society.

The attached Invitation has more details about the schedule for the day. The event begins with some welcoming remarks at 10 am and we would be delighted to have someone from Council say a few words if you would like to do that. All of the groups that we have worked with and received funding from have been invited to give short opening remarks too.

This event was just posted today in the WV Community Calendar. <https://westvancouver.ca/calendar/lighthouse-park-preservation-society-celebration>

Looking forward to seeing many of you at our event!

Best regards,

Alexandra Mancini, President
Lighthouse Park Preservation Society

s. 22(1)

West Vancouver, BC

s. 22(1)

s. 22(1)



Lighthouse Park Preservation Society Celebration!

Saturday, June 18, 2022

**Meet at lower kiosk in parking lot at 10 am
for welcoming remarks**

Please join us in Lighthouse Park to celebrate Birdsong Path, a new accessible trail along a section of Juniper Loop, and the unveiling of a new Tree Cookie, followed by more family friendly activities including a guided walk and a display with live birds presented by OWL.

Bring your own picnic lunch.

The Lighthouse Park Preservation Society Annual General Meeting will follow at 1:30 pm in Sk'iwitsut hut and is open to the general public.

For more details see www.lpps.ca





Schedule for Saturday, June 18, 2022

Lighthouse Park Preservation Society Celebration!

- 10 am Meet in parking lot for welcoming remarks
- 10:30 am Visit Birdsong Path, a new accessible trail along a section of Juniper Loop
- 11 am Unveiling of new Tree Cookie on Beacon Trail
- 11:30 am Guided walk from the Tree Cookie
- 10 am - 2:30 pm Display by OWL with live birds at bottom of Beacon Trail (near picnic tables)
- Noon - 1:30 pm Enjoy your own picnic lunch and visit more displays near the OWL display
- 1:30 pm Our Society's Annual General Meeting in Sk'iwitsut hut. Open to the general public.



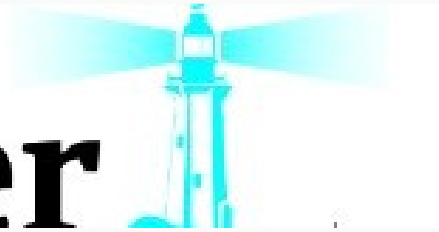
From: West Vancouver Chamber of Commerce <info@westvanchamber.com>
Sent: Thursday, May 26, 2022 5:36 PM
To: correspondence
Subject: 📅 Upcoming Events

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West Vancouver Chamber



West Vancouver Chamber of Commerce

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Join us for a **“Mini Taste of Park Royal”** showcasing new and existing businesses in Park Royal South Main Street.

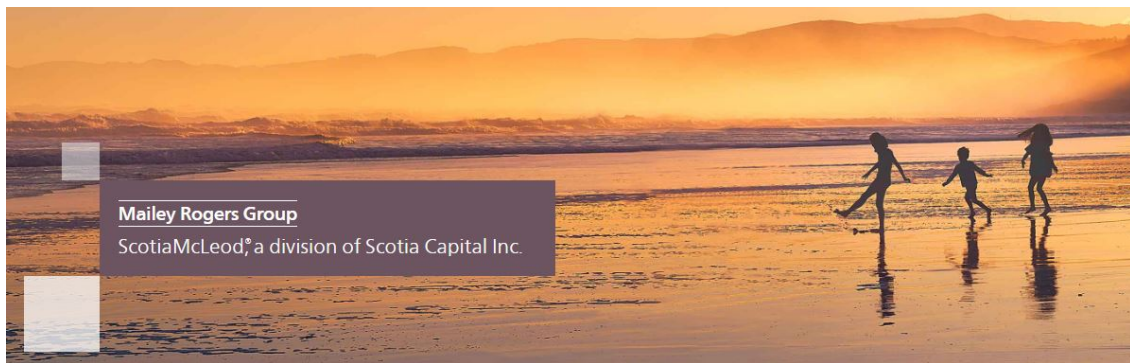


Ticket holders will enjoy a complimentary wine or beer and tasty food samples from [Zubu](#), [Tractor](#), [WhiteSpot](#), [Sharetea](#), and [Legendary Hot Pot](#).

June 2nd - 5pm-8pm
Tickets \$10 +gst

Tickets are available for [purchase online](#) until June 1st and at Zubu at the event June 2nd.

We look forward to seeing you!



Transitioning your business - planning creates better outcomes.

Tuesday May 31st - 12pm

Are you a small business owner or know someone that is?

Laura McGowan, Scotiabank Commercial Banking and Kim Mailey, Scotia Wealth Management invite you to join them to discuss issues and hear valuable insights relating to planning for the future transition of your business.

Topics of discussion will include:

- Aligning personal, financial, and business goals
- Retirement and estate planning considerations
- Planning for your exit and the benefits of early preparation

- Maximizing the value of your business

Pre-registration is required. Please call 604.913.7013 if you need assistance.

More information and to Register

* Virtual event hosted by West Vancouver Chamber member, Mailey Rogers Group *

ROTARY RIDE FOR RESCUE - Fundraising efforts will help North Shore Rescue continue to evolve helicopter rescue missions. Specifically, to expand their hoisting and fixed-line helicopter rescue capabilities into the nighttime.

- Sign up as an individual, create a team or join an already existing team. New this year is a relay option. Get together with 3 or more friends and conquer the mountain as a team. Open for road cyclists (including E-bikes) and mountain bikers.
- Free pancake and sausage breakfast at Cypress Pop-Up Village to follow. Invite your family and friends for the prize announcements, complimentary food and beverages and to celebrate your accomplishment with you and fellow riders.

More information can be found at rotaryrideforrescue.org/thecause

The 11th Annual

Rotary Ride For Rescue

Saturday, June 11th 2022

Presented by the Rotary Club of West Vancouver Sunrise & British Pacific Properties



Rotary Club of West Vancouver Sunrise

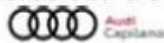


REGISTER NOW!

Summit Cypress Mountain this Spring in support of North Shore Rescue and Rotary Humanitarian Causes. Scan the QR code for more information, to register or to make a donation.

Train, fundraise, conquer and celebrate with us this June.

BRITISH PACIFIC PROPERTIES



www.rotaryrideforrescue.org

rotaryrideforrescue@gmail.com



Join now!

Develop valuable connections that lead to business growth and personal success. Access Chamber benefits only available to members.

[Membership pays for itself...](#)



SPONSORSHIP OPPORTUNITIES

Promote your business and help support the Chamber. Sponsor an event!

The West Vancouver Chamber of Commerce offers a variety of sponsorship opportunities that provide your business with the chance to be front and center in our community. Sponsors are an important part of our events! For further info: [SPONSORSHIP](#)

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From: West Vancouver Chamber of Commerce <info@westvanchamber.com>
Sent: Tuesday, May 31, 2022 1:43 PM
To: correspondence
Subject: 📧 Wednesday Power Lunch Sessions

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West Vancouver Chamber of Commerce

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The Power of Diversity and Inclusivity: A Business Case

**The 4th in our series of these webinars starts tomorrow -
Wednesday June 1st, 12:00 pm - 1:15 pm**

FREE for WVCC Members and Future Members

Lunchtime doesn't have to be just a cheese sandwich at your desk. You can eat your cheese sandwich and be entertained at the same time. The West Vancouver Chamber of Commerce, along with Capilano University Continuing Studies continues with its series of learning webinars led by industry professionals and geared to small-to-medium businesses. Topics are relevant to business people, interactive, and, frankly (if we don't say so ourselves), lots of fun!

With diversity and inclusion issues front and center in the news of late, it seems incumbent on businesses to make sure that all employees be aware of and knowledgeable about what it means to have a diverse and inclusive workplace, and, more importantly, what it means to them personally.

Moving beyond the hype, however, what does it really mean on a detailed level to a business operation to have an inclusive workplace with a diverse employee base? This workshop moves beyond the 'noise' to look at the challenges and extraordinary benefits involved in ensuring that your workplace is equitable, fair, and respectful.

Wednesday Power Lunch Sessions presented in partnership with Capilano University Continuing Studies

[**More info and registration**](#)

**Join us for a "Mini Taste of Park Royal" showcasing new
and existing businesses in Park Royal South Main Street.**

Thursday June 2nd, 5pm-8pm - Tickets \$10 +gst



Ticket holders will enjoy a complimentary wine or beer and tasty food samples from [Zubu](#), [Tractor](#), [WhiteSpot](#), [Sharetea](#), and [Legendary Hot Pot](#).

***Tickets are available for purchase online until tomorrow and at Zubu at the event June 2nd.**

We look forward to seeing you!

[TICKETS](#)



Blood Donor Clinic in partnership with West Vancouver Rotary Sunrise on May 26th at Congregation Har El

We would like to thank all those who donated and to the volunteers who made the blood donor clinic a huge success! All spots were filled!

We look forward to our next blood donor clinic on November 17th!

Photo: Sharon Thompson



Join now!

Develop valuable connections that lead to business growth

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and personal success. Access Chamber benefits only available to members.

[Membership pays for itself...](#)



SPONSORSHIP OPPORTUNITIES

Promote your business and help support the Chamber. Sponsor an event!

The West Vancouver Chamber of Commerce offers a variety of sponsorship opportunities that provide your business with the chance to be front and center in our community. Sponsors are an important part of our events! For further info: [SPONSORSHIP](#)

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From: [REDACTED] s. 22(1)
Sent: Friday, May 27, 2022 7:05 PM
To: correspondence
Subject: Hugo Ray Park

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Dear Mayor Booth and Council,

I am delighted with the proposal for Pickleball courts in Hugo Ray Park. Site A, recommended by Corinne Ambor and Andrew Banks, is perfect. We can add more courts later.

Sincerely,

[REDACTED] s. 22(1)

[REDACTED] s. 22(1)

West Vancouver.

Sent from my iPad

From: [REDACTED] s. 22(1)
Sent: Saturday, May 28, 2022 1:13 PM
To: correspondence
Cc: Mary-Ann Booth; Bill Soprovich; Sharon Thompson; Peter Lambur; Marcus Wong; Nora Gambioli; Craig Cameron
Subject: FOURTH QUARTER 2021 REPORT -- WATER UTILITY -- WATER RESERVES
Attachments: WATER UTILITY FUND 4TH QTR 2021.pdf

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1). Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Your Worship,

You, and your fellow members of Council, are to be commended for posting on-line the 4th Quarter Financial Report for the year ending 12/31/2021. This is one of the most important reports published by the District of West Vancouver municipal management each year.

On page 12 of the report is found the sub-report of the operations of the Water Utility Fund. This operating division is separately funded by levies on households and business on a "user-pay" basis with quarterly installment billings. The operations comprise the provision of drinking water to all portions of the District, to businesses and households alike. The operating division is divided into day-to-day operations and capital asset replacement and maintenance. The division has a dedicated reserve fund separate from the reserve funds devoted to the General Fund, etc.

An important aspect of the financial management of the District is the management of the reserve funds relating to the operating divisions, such as the Water Utility. Because the Water Utility is managed as a stand-alone Fund, in the fund accounting method, the operating and capital expenditure and revenue transactions interact with and depend on the integrity of the associated Water Reserves reported on page 23 of the 4th Quarter Financial Report. The public has the expectation that the operating report shown on page 12 of the 4th Quarter Financial Report should have its counterpart in the Water Reserves reported on page 23 under the sub-heading "Other Funds". If the operations show a positive net revenue in excess of net expenditures on page 12, then the Water Reserve should show figures (page 23) under the column headings "Revenues & Transfers" and "Expenditures & Transfers" consistent with those operating results (page 12). For some unexplained reason, that consistency is absent in the 4th Quarter Financial Report for the period ending 12/31/21.

For your convenience, I have prepared a worksheet which shows the operations results from page 12 and the Water Reserve fund transactions from page 23 on one sheet of paper for ease of reference. It is attached as a PDF file to this communication. The relevant figures are under the column headings "4th Quarter YTD Results" (page 12 in the report, and the 3rd column in the worksheet), and under the column headings "Revenues & Transfers" and "Expenditures & Transfers" (page 23 of the report, and the

penultimate line of the worksheet in the 4th and 6th columns). In general accounting practice, there should be no inconsistency between these figures, but it is evident that there is a very large inconsistency between the separate parts of the 4th Quarter Report for the Water Utility, as can be easily seen. This deserves an explanation. The explanation should be made public, and it should be made at the earliest convenience by District financial staff.

The Sewer Utility reported figures and reserves deserve a similar review, but I have not taken the opportunity to prepare a corresponding worksheet. The inconsistency is less disturbing, but nonetheless needs attention from Council, and an explanation from the District financial staff to the public, at your earliest convenience.

Your servant,

s.22(1)

, West Vancouver, BC

s.22(1)

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WATER UTILITY FUND		2021										
FOURTH QUARTER REPORT												
	2021	2021	2021	2021	2021	2021	2021	2021	2021	2021	2020	
	4th Quarter	4th Quarter	4th Quarter	4th Quarter	Full Year	Full Year	Full Year	Annual	Annual	Annual		
	YTD	YTD	YTD	YTD %	Projected	Projected		Approved		Prior Year		
	Results	Budget	Variance	Variance	Results	Variance to Budget	% Variance	Budget	%	YTD Results	Notes	
REVENUE												
User Fees	18,715	17,917	798	4.5%	17,917	-	0.0%	17,917	104.5%	16,785	1	
Meter Rental Charges	502	470	32	6.8%	500	30	6.4%	470	106.8%	505	2	
Micro Power Generation	26	22	4	19.4%	22	-	0.0%	22	119.4%	25		
Development Contributions	265	-	265	0.0%	-	-				319	3	
Recoveries	182	154	28	18.3%	154	-	0.0%	154	118.3%	142	4	
Other Revenue	46	33	13	39.7%	33	-	0.0%	33	139.7%	37	5	
Transfers In	-	4,729	- 4,729	-100.0%	5,474	745	15.8%	4,729	0.0%	-	6	
Total Revenue	19,736	23,325	- 3,588	-15.4%	24,100	775	3.3%	23,325	84.6%	17,812		
EXPENDITURE												
Water Purchases	3,796	4,774	979	20.5%	4,000	774	16.2%	4,774	79.5%	3,168	7	
Administration Fee	350	350	-	0.0%	350	-	0.0%	350	100.0%	350		
Operations & Maintenance	3,262	4,639	1,377	29.7%	4,639	-	0.0%	4,639	70.3%	3,696	8	
Capital Program	4,323	10,081	5,759	57.1%	10,806	- 725	-7.2%	10,081	42.9%	2,907	6, 9	
Debt Service	1,785	1,785	-	0.0%	1,776	9	0.5%	1,785	100.0%	1,776		
Total Expenditures	13,515	21,629	8,114	37.5%	21,571	58	0.3%	21,629	62.5%	11,897		
EXCESS REVENUES OVER EXPENDITURES	6,221	1,696	4,526		2,529	833		1,696		5,915		
DISTRICT OF WEST VANCOUVER												
<i>As at December 31, 2021</i>												
RESERVE SCHEDULE (\$ 000's)												
OTHER FUNDS	O.B. 2021/01/01	Revenues & Transfers	Interest	Expenditures & Transfers	E.B. 2021/12/31							
Water Reserves	10,340	4,266	92	-7,929	6,767							
Sewer & Drainage Reserves	13,787	12,408	178	-2,350	24,022							

From: [REDACTED] s. 22(1) >
Sent: Tuesday, May 31, 2022 6:01 PM
To: correspondence
Subject: Council elections

CAUTION: This email originated from outside the organization from email address [REDACTED] s. 22(1) . Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Hi

Where could I find please, the section of the community plan that the new council will be responsible for delivering in the next term (after elections).

Thank you

[REDACTED] s. 22(1)

West Vancouver

[REDACTED] s. 22(1)

From: Krystal Boros <Krystal.Boros@ecomm911.ca>
Sent: Tuesday, May 31, 2022 5:56 PM
To: correspondence
Cc: Mark Panneton; Richard Walton
Subject: E-Comm Annual General Meeting - June 23, 2022
Attachments: 000 Invitation Letter - West Vancouver.pdf; Notice of AGM Package.pdf

CAUTION: This email originated from outside the organization from email address Krystal.Boros@ecomm911.ca. Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

Good afternoon,

On behalf of our Board Chair Doug Campbell, please find attached invitation letter and Notice of AGM package.

Please reply to this email confirming the individual who will vote your organization's share at the AGM on June 23, 2022. Kindly note that this is a separate function from designating a nominee to sit on the Board of Directors, which has already been completed. You may wish to send a representative from the District of West Vancouver, or designate Mr. Richard Walton who represents your Designated Grouping on the E-Comm Board. Our prescriptive Form of Proxy is included in the attached Notice of AGM package.

Please call or email if there is anything I may assist with.

Sincerely,

Krystal Boros (she/her/hers), *Acting Corporate Secretary and Freedom of Information Officer*
C: 604-218-6941



CONFIDENTIALITY NOTICE: This email and any attachments are only for the use of the intended recipient and must not be distributed, disclosed, used or copied by or to anyone else. This transmission may contain confidential or privileged information, and the sender does not waive any related rights, protection or obligations in connection with such materials. The unauthorized use or disclosure of this material may be unlawful and result in legal action or other sanctions. **If you have received this email in error please immediately contact the sender by return email and delete all copies of this email and any attachments.**

VIA EMAIL – mayorandcouncil@westvancouver.ca

May 31, 2022

District of West Vancouver
750 17th Street
West Vancouver, BC V7V 3T3

Dear Mayor Booth and Council,

It is my pleasure to invite you to the Annual General Meeting of the Shareholders of E-Comm to be held on Thursday, June 23, 2022 at 9:00 am. The meeting will take place at the Executive Inn at 4201 Lougheed Highway in Burnaby, B.C. As Shareholder representatives are required to sign-in, we respectfully request that your representative arrive 15-20 minutes early to sign-in and collect voting cards.

The enclosed package contains your copy of the Notice of Meeting, the minutes of the 2021 Annual General Meeting, the Audited Financial Statements for the year ended December 31, 2021, and a Form of Proxy.

We would appreciate it if you would please provide E-Comm with the name of the individual who will attend the meeting as your voting representative, prior to the date of the meeting.

If you are unable to send a representative, we urge you to take all necessary steps to have your shares represented. To vote your shares, please appoint a Proxy by completing the enclosed Form of Proxy. **Your signed Form of Proxy must arrive at E-Comm by 9:00 am on June 21, 2022 to be valid (contact details are contained in the notice of meeting attached).**

E-Comm's 2021 Annual Report will be distributed to shareholders and guests at the meeting. We look forward to reporting on our past and future endeavors.

Should you have any questions, please contact Krystal Boros, Acting Corporate Secretary, by email at krystal.boros@ecomm911.ca.

Sincerely,
s. 22(1)

Doug Campbell
Chair, E-Comm Board of Directors

Enclosures

- *Notice of Meeting*
- *Minutes of September 23, 2021 Annual General Meeting*
- *Audited Financial Statements Year-ended December 31, 2021*
- *Form of Proxy*



E-Comm Emergency Communications for British Columbia Incorporated

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of *E-Comm Emergency Communications for British Columbia Incorporated* (the "Company") will be held on Thursday, June 23, 2022 at the hour of 9:00 a.m. at 4201 Lougheed Highway in Burnaby, British Columbia.

1. To receive, consider and approve the minutes from the Annual General Meeting held September 23, 2021.
2. To receive the Financial Statements for the Company for the period ended December 31, 2021 and the report of the auditors thereon.
3. To appoint the auditors of the Company for the ensuing year, and to authorize the Directors to fix the remuneration to be paid to the auditors.
5. To set the number of Directors for the ensuing year.
6. To elect Directors to hold office until the close of the next Annual General Meeting.
7. To transact such other business as may properly come before the meeting or any adjournments or postponements thereof.

Pursuant to the Articles of the Company any entity that is a member of the Company may authorize such person as it thinks fit to act as its representative at any general meeting or class meeting. **Please provide the Company with the name of your representative at least 7 days prior to the date of the meeting.** If a member is unable to send a representative to attend the meeting in person, then that member may appoint a Proxyholder to attend and vote for it at the meeting. If you wish to appoint a Proxyholder, then you must complete and sign the enclosed form of Proxy and deliver it to Krystal Boros via email at krystal.boros@ecomm911.ca, **no less than 48 hours prior to the meeting.**

DATED at Vancouver, British Columbia this 31st day of May, 2022.

BY ORDER OF THE BOARD

s.22(1)

Krystal Boros
Acting Corporate Secretary

Enclosures:

1. Minutes of September 23, 2021 Annual General Meeting.
2. Audited Financial Statements for the period ended December 31, 2021 and the report of the Auditors thereon.
3. Form of Proxy.

**Minutes of the Annual General Meeting of
E-Comm Emergency Communications for British Columbia Incorporated** (the “Company”),
held virtually on September 23, 2021, at the hour of 10:00 a.m.

Shareholders of the Company present or represented

City of Abbotsford	City of Maple Ridge	City of Richmond
Abbotsford Police Board	Metro Vancouver	City of Surrey
BC Emergency Health Services	City of New Westminster <i>via proxy</i>	TransLink
City of Burnaby	New Westminster Police Board <i>via proxy</i>	SCBCTAPS Board
City of Coquitlam	City of North Vancouver <i>via proxy</i>	City of Vancouver <i>via proxy</i>
City of Delta	District of North Vancouver <i>via proxy</i>	Vancouver Police Board
Delta Police Board <i>via proxy</i>	City of Pitt Meadows	District of West Vancouver <i>via proxy</i>
City of Langley	City of Port Coquitlam	West Vancouver Police Board
Township of Langley	City of Port Moody	City of White Rock
Village of Lions Bay <i>via proxy</i>	Port Moody Police Board	

Partner Agencies Present

Capital Regional District and South Vancouver Island Police Agencies

Meeting Chair

Doug Campbell, Chair, E-Comm Board of Directors

Management Present

Oliver Grüter-Andrew, President and CEO

Sandra MacKay, Vice-President, Governance and Legal and Corporate Secretary

Recording Secretary

Krystal Boros

1. Introduction

E-Comm Board Chair Doug Campbell welcomed shareholders and guests to the 2021 Annual General Meeting.

2. Formalities and Call to Order

Call to Order

The Annual General Meeting was formally called to order at 10:00 a.m. Mr. Campbell, upon hearing no objection, appointed Sandra MacKay, Corporate Secretary, to act as Secretary of the Meeting.

Chair Campbell advised that the procedures followed at the Annual General Meeting are governed by the Articles of E-Comm, the Fourth Restatement of the Members’ Agreement, the British Columbia *Business Corporations Act* and the rules of order usually followed for meetings of Canadian companies.

3. Registration of Proxies

Section 11.6 of the Company’s Articles requires that all proxies for the meeting be delivered to the Company not less than 48 hours before the start of the meeting. All proxies delivered in accordance with those requirements were registered for use at the meeting.

It was confirmed that there were 23 Class A Shareholders in attendance, holding 32 Class A shares, in person or by proxy.

4. Notice of Meeting and Quorum

The Notice calling the meeting was sent to all Members of record as of September 3, 2021. The Shareholders waived formal reading of the Notice of Meeting.

Article 10.3 of the Company's Articles provides that the quorum for the transaction of business at a meeting of shareholders is "...two persons present and being, or representing by proxy, Members holding not less than 20% of the outstanding Class A Shares or other Shares entitled to be voted at the meeting" [8 of 36 Class A shares]. The Chair confirmed that a quorum was present.

With Notice having been duly given and a quorum being present, the Chair declared the meeting to be duly constituted for the transaction of business.

5. Minutes of the 2020 Annual General Meeting of Members

The minutes from the 2020 Annual General Meeting of Members held on September 17, 2020 were previously circulated.

Following dissemination of the minutes, it was noted that the names of one Member and its nominee were inadvertently omitted from the list of nominees in the 2020 Annual General Meeting minutes, although the nomination proceeded appropriately. The minutes will be revised to correct that omission.

MOVED AND SECONDED

- 5.1 THAT** the minutes of the September 17, 2020 Annual General Meeting, be and are hereby approved and adopted with the amendment described.

CARRIED UNANIMOUSLY

6. Minutes of the 2021 Special General Meeting of Members

The minutes from the 2021 Special General Meeting of Members held on June 24, 2021 were previously circulated.

MOVED AND SECONDED

- 6.1 THAT** the minutes of the June 24, 2021 Annual General Meeting, be and are hereby approved and adopted, in the form previously circulated to Members.

CARRIED UNANIMOUSLY

7. Presentation of Financial Statements for the Company

The Financial Statements for the fiscal year ended December 31, 2020 and the Auditors Report thereon were mailed to all shareholders with the Notice of Meeting. The Chair asked if anyone had any questions regarding the

financial statements. There being none, the financial statements of the Company for the fiscal period ended December 31, 2020 were received by the Shareholders as presented.

8. Appointment of Auditors

The *BC Corporations Act* requires the Shareholders of every company to appoint an auditor or to waive that appointment annually. The Chair called for a motion to appoint KPMG LLP, Chartered Accountants, as auditors of E-Comm until the next Annual General Meeting or until their successors are duly appointed.

MOVED AND SECONDED

- 8.1** THAT the firm of KPMG LLP, Chartered Accountants, be and is hereby appointed as auditors for the Company at a remuneration to be fixed by the Board of Directors until the next Annual General Meeting or until their successors are duly appointed.

CARRIED UNANIMOUSLY

9. Determination of the Number, and Election of Directors

Under the Members' Agreement and Articles of E-Comm, the Members of E-Comm designate the number of directors to be elected. Directors are nominated by the Members and the Ministry of Public Safety and Solicitor General. In addition, four independent directors are nominated by the outgoing Board of Directors.

Chair Campbell advised that Shareholders will determine the number of directors for the upcoming year at 22.

Governance Committee Chair Denise Nawata reported that E-Comm had received the names of 17 nominees proposed by the Members and Ministry of Public Safety and Solicitor General, in accordance with the Members' Agreement, and the names of four independent director nominees proposed by the Board of Directors, for a total of 21 directors.

Ms. Nawata further reported that BC Emergency Health Services (BCEHS) had not yet named their nominee, and accordingly, there would be one vacancy on the Board of Directors. Once BCEHS submits the name of their nominee, that person would be appointed as a director for the remainder of the term.

MOVED AND SECONDED

- 9.1** THAT the number of Directors for the ensuing year be fixed at 22 and that the 17 persons nominated as Directors as presented to the Meeting by Director Denise Nawata be elected as Directors of the Company to hold office until the next annual meeting of the Company or until their successors are elected or appointed and that it be acknowledged that there is one vacancy on the Board for the BCEHS nominee, such vacancy to be subsequently filled by the Directors as permitted under the Members' Agreement.

Name of Nominee(s)	Name of Member or Designated Group
Aniz Alani	City of Abbotsford
Lois Karr	RCMP

Name of Nominee(s) Cont'd	Name of Member or Designated Group Cont'd
Joe Keithley Nancy McCurrach	Village of Belcarra City of Burnaby City of Coquitlam City of New Westminster City of Port Coquitlam City of Port Moody
Melanie Kerr	City of Delta Delta Police Board
Warren Lemcke	Vancouver Police Board
Nicole MacDonald	RCMP
Jennifer McCutcheon	Metro Vancouver TransLink
Bill McNulty	City of Richmond
Paul Mochrie	City of Vancouver
Tara Richards Mark Sieben	Provincial Government
Richard Walton	City of North Vancouver District of North Vancouver Village of Lions Bay District of West Vancouver
Terry Waterhouse Ed Wolfe	City of Langley Township of Langley City of Surrey City of White Rock
Colin Watson	Capital Regional District South Vancouver Island Police Agencies
Mike Welte	Independent Police Boards: City of Abbotsford City of New Westminster City of Port Moody Transit Police District of West Vancouver

CARRIED UNANIMOUSLY

10. Other Business

No additional items were tabled for consideration.

11. Termination of Meeting

The meeting was declared concluded at 10:35 a.m.

certified approved,

Doug Campbell, Chair

Oliver Grüter-Andrew, President & CEO

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Financial Statements of

**E-COMM EMERGENCY COMMUNICATIONS
FOR BRITISH COLUMBIA INCORPORATED**

And Independent Auditors' Report thereon

Year ended December 31, 2021



KPMG LLP
PO Box 10426 777 Dunsmuir Street
Vancouver BC V7Y 1K3
Canada
Telephone (604) 691-3000
Fax (604) 691-3031

INDEPENDENT AUDITORS' REPORT

To the Shareholders of E-Comm Emergency Communications for
British Columbia Incorporated

Opinion

We have audited the financial statements of E-Comm Emergency Communications for British Columbia Incorporated (the "Entity"), which comprise:

- the statement of financial position as at December 31, 2021;
- the statement of operations and net assets (deficit) for the year then ended;
- the statement of cash flows for the year then ended; and
- notes to the financial statements, including a summary of significant accounting policies

(hereinafter referred to as the "financial statements").

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Entity as at December 31, 2021, and its results of operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the "***Auditors' Responsibilities for the Audit of the Financial Statements***" section of our auditors' report.

We are independent of the Entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organization, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Entity's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

KPMG LLP

Chartered Professional Accountants

Vancouver, Canada
April 29, 2022

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

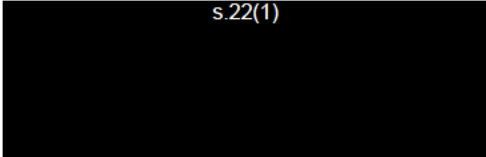
Statement of Financial Position

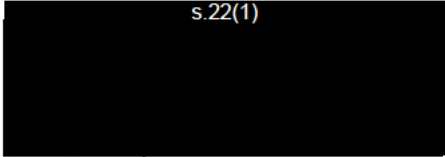
December 31, 2021, with comparative information for 2020

	2021	2020
Assets		
Current assets:		
Cash and cash equivalents	\$ 19,575,838	\$ 13,954,167
Accounts receivable (note 4)	2,378,849	5,280,525
Prepaid expenses	2,364,053	2,225,529
Investment in direct finance leases receivable (note 6)	5,332,839	5,443,415
	<u>29,651,579</u>	<u>26,903,636</u>
Investment in PRIMECorp (note 2(a))	1	1
Debt reserve fund (note 3)	2,520,061	2,477,914
Long-term prepaid land lease	1,893,939	1,919,192
Long-term portion of prepaid expenses	1,282,380	1,718,903
Long-term receivable for decommissioned assets (note 5)	34,272	58,514
Long-term portion of investment in direct finance leases receivable (note 6)	15,418,942	21,008,065
Tangible capital assets (note 7)	44,428,997	48,834,616
	<u>\$ 95,230,171</u>	<u>\$ 102,920,841</u>
Liabilities and Net Deficiency		
Current liabilities:		
Accounts payable and accrued liabilities (note 8)	\$ 33,837,467	\$ 28,165,618
Deferred revenue	108,406	11,457
Accrued interest payable (note 9)	1,052,031	1,066,497
Current portion of long-term debt (note 9)	12,865,497	12,833,223
Other liabilities (note 10)	13,791,964	12,333,771
	<u>61,655,365</u>	<u>54,410,566</u>
Long-term debt (note 9)	34,396,865	47,104,885
Asset retirement obligation (note 11)	1,857,470	1,825,449
Total liabilities	<u>97,909,700</u>	<u>103,340,900</u>
Net deficiency:		
Share capital (note 12)	550	550
Unrestricted net deficit	(2,680,079)	(420,609)
	<u>(2,679,528)</u>	<u>(420,059)</u>
Contingency (note 3)		
Commitments (note 14)		
Economic dependence (note 16)		
	<u>\$ 95,230,171</u>	<u>\$ 102,920,841</u>

See accompanying notes to financial statements.

Approved on behalf of the Board:

s.22(1)

 Director

s.22(1)

 Director

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Statement of Operations and Net Assets (Deficit)

Year ended December 31, 2021, with comparative information for 2020

	2021	2020
Revenue:		
Radio system	\$ 16,322,967	\$ 15,481,905
Consolidated dispatch and 9-1-1 call taking system	49,966,738	47,859,618
Contract service fees and miscellaneous revenue	7,830,424	7,575,459
CAD system	1,642,397	1,591,580
Records management system	977,344	1,010,324
Financing revenue from direct finance leases	617,059	650,979
Tenant recoveries rental	557,590	522,780
Interest income	5,582,827	5,101,022
	<u>83,497,346</u>	<u>79,793,667</u>
Direct operating expenses:		
Salaries and benefits	60,831,963	57,316,965
Maintenance and technology	5,668,172	5,243,892
Premises	4,474,936	4,178,990
Professional fees	1,657,910	982,913
Employee related	1,144,720	1,040,841
Office supplies and communication	884,410	854,228
Other	489,071	316,119
	<u>75,151,182</u>	<u>69,933,948</u>
Other (income) expenses:		
Amortization of tangible capital assets and prepaid land lease	6,066,957	6,217,168
Amortization of deferred financing costs	157,477	154,873
Interest on long-term debt	4,298,621	4,421,759
Accretion of asset retirement obligation (note 11)	44,567	42,564
Loss (gain) on disposal of equipment	38,012	(16,671)
Gain on decommissioning of site lease (note 11)	-	(17,108)
	<u>10,605,634</u>	<u>10,802,585</u>
	<u>85,756,816</u>	<u>80,736,533</u>
Deficiency of revenue over expenses	(2,259,470)	(942,866)
Unrestricted net assets (deficit), beginning of year	(420,609)	522,257
Unrestricted net deficit, end of year	<u>\$ (2,680,079)</u>	<u>\$ (420,609)</u>

See accompanying notes to financial statements.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Statement of Cash Flows

Year ended December 31, 2021, with comparative information for 2020

	2021	2020
Cash provided by (used in):		
Operating:		
Deficiency of revenue over expenses	\$ (2,259,470)	\$ (942,866)
Items not involving cash:		
Amortization of tangible capital assets	6,041,704	6,191,915
Amortization of prepaid land lease	25,253	25,253
Accretion of asset retirement obligation ("ARO")	44,567	42,564
Gain on decommissioning of site lease	-	(17,108)
Adjustment due to revaluation of ARO	(12,546)	(16,125)
Additions to ARO for new site lease	-	22,145
Amortization of deferred financing costs	157,477	154,873
Interest earned on debt reserve fund	(42,147)	(49,961)
Interest earned on investment in direct finance leases receivable	(617,059)	(650,979)
Loss (gain) on disposal of equipment	38,012	(16,671)
Expenditures on asset retirement obligation	-	(8,791)
Changes in non-cash operating items:		
Accounts receivable and long-term receivables	2,925,918	2,747,703
Prepaid expenses	297,999	(874,190)
Accounts payable, accrued liabilities and interest payable	5,657,383	3,333,744
Deferred revenue	96,949	(83,978)
Other liabilities	1,458,193	(552,927)
	13,812,233	9,304,601
Financing:		
Proceeds from issuance of share capital	-	10
Repayment of long-term debt	(12,833,223)	(14,023,940)
	(12,833,223)	(14,023,930)
Investing:		
Acquisition and construction of tangible capital assets	(1,674,097)	(1,184,553)
Payments received on direct finance leases receivable	5,295,159	7,256,189
Net acquisition of assets for direct finance leases	1,021,599	(3,652,266)
	4,642,661	2,419,370
Increase (decrease) in cash and cash equivalents	5,621,671	(2,299,959)
Cash and cash equivalents, beginning of year	13,954,167	16,254,126
Cash and cash equivalents, end of year	\$ 19,575,838	\$ 13,954,167

See accompanying notes to financial statements.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements

Year ended December 31, 2021

1. Operations:

E-Comm Emergency Communications for British Columbia Incorporated (the "Corporation") was created in 1997 under legislation known as the Emergency Communications Corporations Act. On September 22, 1997, the Corporation was incorporated under the Business Corporations Act (British Columbia).

The Corporation provides centralized emergency communications and related public safety and public service to municipalities, regional districts, the provincial and federal governments and their agencies, and emergency service organizations throughout British Columbia. Primary services are provided to shareholder members of the Corporation pursuant to the Members' Agreement, and to the Royal Canadian Mounted Police ("RCMP") pursuant to a Special User Agreement.

The Corporation is exempt from income tax under the Income Tax Act.

2. Significant accounting policies:

These financial statements have been prepared in accordance with Canadian Accounting Standards for Not-for-Profit Organizations and incorporate the following significant accounting policies:

(a) Basis of presentation:

In March 2003, the Corporation established Police Records Information Management Environment Incorporated ("PRIMECorp"), a wholly-owned company, to ensure that the records management system and computer aided dispatch system are delivered and consistent in all police agencies throughout British Columbia. As the operations are controlled by the Province of British Columbia, Minister of Public Safety and Solicitor General, the net assets and operations of PRIMECorp have not been included in these financial statements.

(b) Revenue recognition:

Revenue from the provision of services is recognized in the period that the services are provided through operating activities or the consumption of tangible capital assets over their useful lives, irrespective of the period in which the service is billed. The Members' Agreement specifies the manner in which members are obligated to pay for services rendered by the Corporation. Finance income related to direct-financing type leases is recognized in a manner that produces a constant rate of return over the terms of the leases. Amounts received for future services are deferred until the service is provided.

(c) Cash and cash equivalents:

Cash and cash equivalents consist of cash on hand, cash held in banks and term deposits maturing within 90-days from the date of acquisition, net of bank overdrafts, if any.

(d) Costs recoverable through future billings:

Costs recoverable through future billings represent services provided through the utilization of tangible capital assets, the cost of which is recoverable through future payments in accordance with the Members' Agreement.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

2. Significant accounting policies (continued):

(e) Prepaid land lease:

The land on which the Corporation's building is located has been leased from the City of Vancouver for a period of 99-years commencing 1999. The prepaid amount is being amortized, and recovered through billings, over the term of the lease.

(f) Tangible capital assets:

Tangible capital assets are stated at cost, net of accumulated amortization. Interest costs directly attributable to major projects are capitalized and, commencing at project completion, are amortized over the estimated life of the underlying assets.

Amortization begins when assets are put into use and is provided on a straight-line basis over the estimated useful lives of the assets as follows:

Asset	Rate
Building	40.0 years
Furniture, fixtures and building equipment	3.0 years to 25.0 years
Radio	5.0 years to 20.5 years
Dispatch consoles and voice systems	7.0 years to 10.0 years
Records management system - Fire	5.0 years to 10.0 years
Computer aided dispatch - Fire	5.0 years to 10.0 years
User equipment	7.5 years to 12.5 years
Leasehold improvements	Over the term of the lease

The Corporation reviews its tangible capital assets for impairment whenever events or changes in circumstances indicate that the tangible capital asset no longer contributes to the Corporation's ability to provide services, or that the value of future economic benefits or service potential associated with the asset is less than its carrying amount. If such condition exists, an impairment loss is measured and recorded in the statement of operations at the amount by which the carrying amount of the tangible capital asset exceeds its fair value or replacement cost.

(g) Asset retirement obligations:

The Corporation recognizes the liability for an asset retirement obligation that results from acquisition, construction, development or normal operations in the year in which it is incurred and when a reasonable estimate of fair value can be made. The amount recognized is the best estimate of the expenditure required to settle the present obligation. The corresponding cost is capitalized as part of the related asset and is amortized over the asset's useful life. In subsequent years, the liability is adjusted for changes resulting from the passage of time and revisions to either the timing or the amount of the original estimate of the undiscounted cash flows. The accretion of the liability to its fair value as a result of the passage of time is charged to earnings while changes resulting from the revisions to either the timing or the amount of the original estimate of the undiscounted cash flows are accounted for as part of the carrying amount of the related long-lived asset.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

2. Significant accounting policies (continued):

(h) Financial instruments:

Financial instruments are recorded at fair value on initial recognition. Freestanding derivative instruments that are not in a qualifying hedging relationship and equity instruments that are quoted in an active market are subsequently measured at fair value. All other financial instruments are subsequently measured at cost or amortized cost, unless management has elected to carry the instruments at fair value. The Corporation does not hold any financial instruments that it is required to carry at fair value nor has not elected to carry any financial instruments at fair value.

The Corporation's financial instruments carried at amortized cost include cash and cash equivalents, accounts receivable, debt reserve fund, accounts payable and accrued liabilities, and long-term debt.

Transaction costs incurred on the acquisition of financial instruments measured subsequently at fair value are expensed as incurred. All other financial instruments are adjusted by transaction costs incurred on acquisition and financing costs. These costs are amortized using the effective interest rate method.

Financial assets carried at cost or amortized cost are assessed for impairment on an annual basis at the end of the fiscal year if there are indicators of impairment. If there is an indication of impairment, the Corporation determines if there is a significant adverse change in the expected amount or timing of future cash flows from the financial asset. If there is a significant adverse change in the expected cash flows, the carrying value of the financial asset is reduced to the highest of the present value of the expected cash flows, the amount that could be realized from selling the financial asset or the amount the Corporation expects to realize by exercising its right to any collateral. If events and circumstances reverse in a future period, an impairment loss will be reversed to the extent of the improvement, not exceeding the initial impairment charge.

(i) Related party transactions:

Transactions with related parties are in the normal course of operations and are recorded at the agreed upon exchange amount. Contractual arrangements and service agreements with related parties are subject to the Corporation's tendering and proposal processes.

(j) Employee future benefits:

The Corporation participates in a multi-employer defined benefits pension plan. Defined contribution plan accounting is applied to this plan because the actuary does not attribute the deficit or surplus of the plan to specific employers. The pension expense associated with this plan is equal to the Corporation's contributions during the reporting period.

(k) Measurement uncertainty:

The preparation of financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of financial statements. Significant areas requiring the use of management estimates relate to the measurement of asset retirement obligations. Actual results could differ from those estimates.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

3. Debt reserve fund and contingency:

The Corporation is required to maintain 1% of the initial borrowings through the Municipal Finance Authority of British Columbia ("MFA") in a debt reserve fund administered by the MFA. The original amount is presented together with interest earned on the reserve fund investments.

Demand notes in the aggregate amount of \$11,484,274 (2020 - \$11,484,274) are also provided by the Corporation to the MFA as a requirement of the borrowings. The debt agreement with the MFA provides that if at any time the scheduled payments provided for in the agreement are not sufficient to meet the MFA's obligations in respect to such borrowing, the deficiency becomes the joint and several liability of the Corporation and all other participants to the agreement through the MFA. The Corporation is similarly liable on a contingent basis for the debt of other entities secured through the MFA. These contingent demand loans are not recorded in the Corporation's financial statements as they are not likely to be paid.

If at any time the Corporation does not have sufficient funds to meet payments due on its obligations, the payments shall be made from the debt reserve fund. The amounts due to the Corporation from the debt reserve fund are repaid to the Corporation when the respective loan agreements mature. There were no additions to the debt reserve fund during the year (2020 - nil). Interest earned on the debt reserve fund at 1.7% per annum (2020 - 2.06%) amounts to \$42,147 (2020 - \$49,961).

4. Accounts receivable:

	2021	2020
Dispatch and 9-1-1 call taking levies	\$ 227,063	\$ 2,739,461
Radio levies	473,517	1,042,223
Technology support services fees	1,274,598	1,293,238
Other receivables	403,671	205,603
	<u>\$ 2,378,849</u>	<u>\$ 5,280,525</u>

5. Long-term receivable for decommissioned assets:

	2021	2020
Microwave Network	\$ 58,530	\$ 83,922
Less current portion	24,258	25,408
	<u>\$ 34,272</u>	<u>\$ 58,514</u>

The current portion of receivable for decommissioned assets is recorded in accounts receivable.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

5. Long-term receivable for decommissioned assets (continued):

The long-term receivable for decommissioned assets relates to the Microwave Network. The Microwave Network was comprised of three rings that were used to connect the Corporation's radio sites to each other and to the central voice radio network switch housed in the Corporation's main building. The rings were replaced in 2012 and the original microwave backbone system was taken out of service. As the unamortized capital cost of the original system is recoverable from all committed agencies, the carrying value at the out-of-service date has been reclassified to a long-term receivable to be recovered through future billings. The receivable was initially recorded at fair value using the discounted cash flow model and subsequently recorded at amortized cost.

6. Investment in direct finance leases receivable:

	2021	2020
User equipment lease receivable (a)	\$ 19,469,190	\$ 25,117,409
Computer aided dispatch lease receivable (b)	28,361	48,537
Remote dispatch equipment lease receivable (c)	1,254,230	1,285,534
	20,751,781	26,451,480
Less current portion	5,332,839	5,443,415
	\$ 15,418,942	\$ 21,008,065

- (a) Specific user agencies lease user equipment from the Corporation under 7.5-year direct finance leases. The leases bear imputed interest of \$2,196,162 in aggregate (2020 - \$2,853,420) at rates of 2.24% to 4.65% over the lease term. The future minimum payments, excluding financing costs, due from the user agencies are as follows:

2022	\$ 5,127,159
2023	5,068,990
2024	5,030,910
2025	2,948,190
2026	764,400
Thereafter	529,541
	\$ 19,469,190

- (b) Specific user agencies lease computer aided dispatch user equipment from the Corporation under 5-year direct finance leases. The leases bear imputed interest of \$1,744 in aggregate (2020 - \$2,858) at rates of 0.95% to 2.20% over the lease term. The future minimum payments, excluding financing costs, due from the user agencies over the remaining term are as follows:

2022	\$ 14,180
2023	14,181
	\$ 28,361

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

6. Investment in direct finance leases receivable (continued):

- (c) Specific user agencies lease remote dispatch equipment from the Corporation under 10-year direct finance leases. The leases bear imputed interest of \$174,310 in aggregate (2020 - \$182,300) at rates of 2.24% to 2.85% over the lease term. The future minimum payments, excluding financing costs, due from the remote dispatch agencies are as follows:

2022	\$	191,500
2023		189,830
2024		186,000
2025		183,410
2026		183,410
Thereafter		320,080
	\$	1,254,230

7. Tangible capital assets:

			2021	2020
	Cost	Accumulated depreciation	Net book value	Net book value
Building	\$ 9,149,286	\$ 5,322,916	\$ 3,826,370	\$ 4,114,698
Furniture, fixtures and building equipment	14,463,538	11,705,735	2,757,803	2,787,027
Radio	69,163,897	33,096,868	36,067,029	39,797,040
Dispatch consoles and voice systems	5,266,367	3,952,296	1,314,071	1,477,800
Records management system - Fire	2,314,276	2,304,027	10,249	15,587
Computer aided dispatch - Fire	3,060,474	2,858,173	202,301	272,958
User equipment	139,353	77,208	62,145	74,855
Leasehold improvements	872,503	683,474	189,029	294,651
	\$ 104,429,694	\$ 60,000,697	\$ 44,428,997	\$ 48,834,616

8. Accounts payable and accrued liabilities:

Included in accounts payable and accrued liabilities as at December 31, 2021 are government remittances payable of \$997,921 (2020 - \$1,524,309) relating to payroll related taxes.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

9. Long-term debt:

		2021	2020
0.65% unsecured note payable, maturing June 1, 2022	(a)	\$ 791,572	\$ 1,990,069
2.85% unsecured note payable, maturing October 3, 2023	(b)	1,066,779	1,605,901
2.65% unsecured note payable, maturing March 24, 2024	(c)	9,107,870	12,887,602
2.85% unsecured note payable, maturing October 24, 2024	(d)	15,694,978	20,704,110
2.24% unsecured note payable, maturing October 9, 2029	(e)	20,953,708	23,260,448
		47,614,907	60,448,130
Less deferred financing costs		352,545	510,022
		47,262,362	59,938,108
Less current portion		12,865,497	12,833,223
		\$ 34,396,865	\$ 47,104,885

On March 24, 1998, the Corporation entered into an agreement with the MFA to borrow up to a maximum of \$170,000,000. Of the \$170,000,000, \$47,614,907 (2020 - \$60,448,130), inclusive of sinking fund payments, has been drawn to date. Long-term debt is currently comprised of the following:

- (a) On April 9, 2002, the Corporation obtained \$16,000,000 of financing. This loan has a final payment due on June 1, 2022, bore interest at a rate of 1.75%, with interest calculated and paid semi-annually in each year of the loan. Interest rate changed to 0.65% on June 2, 2021 for the remaining term of the debt.
- (b) On September 23, 2002, the Corporation obtained \$7,684,000 of financing. This loan has a final payment due on October 3, 2023, bears interest at a rate of 2.85%, with interest calculated and paid semi-annually in each year of the loan.
- (c) On March 24, 2008, the Corporation refinanced an existing loan, leaving a balance of \$87,000,000 repayable over 16-years. This loan has a final payment on March 24, 2024 bears interest at a rate of 2.65%, with interest calculated and paid semi-annually in each year of the loan.
- (d) On October 4, 2017, the Corporation obtained \$34,873,000 in long term borrowing from the MFA for user agency radio purchases for the P25 network. This loan has an initial term of 7 years with a final payment date of October 24, 2024, bears interest at a rate of 2.85%, with interest calculated and paid semi-annually in each year of the loan.
- (e) On October 9, 2019, the Corporation obtained \$25,500,000 in long term borrowing from the MFA for user agency P25 mobile subscriber equipment, radio infrastructure and subscriber equipment for Translink's transition onto the Corporation's radio system. The loan has a term of 10 years with a final payment date of October 9, 2029, and bears interest at a rate of 2.24%, with interest calculated and paid semi-annually in each year of the loan.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

9. Long-term debt (continued):

The Corporation's borrowing capacity will increase in accordance with the above maturity dates.

The repayment requirements for the existing borrowing agreements for long-term debt are reported net of the sinking fund asset balances of \$123,442,093 (2020 - \$110,608,870). The sinking fund balance represents the principal payments made on outstanding debt to date. As such, the repayment schedule during the next 5-years and thereafter is as follows:

2022	\$	12,865,497
2023		12,437,245
2024		8,702,253
2025		2,596,255
2026		2,674,143
Thereafter		8,339,514
	\$	47,614,907

There is \$1,052,031 (2020 - \$1,066,497) of interest accrued on outstanding amounts at year-end.

10. Other liabilities:

		2021	2020
User equipment	(a)	\$ 3,167,886	\$ 3,297,574
Radio	(b)	7,707,764	6,718,889
HealthLink BC	(c)	230,222	205,304
Fire RMS & CAD	(d)	2,416,458	1,866,210
Province of British Columbia	(e)	269,634	245,794
		\$ 13,791,964	\$ 12,333,771

Other liabilities consist of the following:

- (a) The Corporation has received annual payments through user equipment billings from radio member agencies starting in 2007 for future user equipment purchases for specific user agencies. The funds collected are recorded as other liabilities until they are spent on behalf the user agencies. In 2021, nil (2020 - \$50,000) was repaid to user agencies, and \$129,688 (2020 - \$385,239) was drawn down for user equipment purchases on behalf of member agencies. Interest is not earned on this balance.
- (b) Starting in 2006, the Corporation has collected funds through radio billings from radio member agencies to be set aside for future radio related expenditures. The funds collected are recorded as other liabilities until they are spent. In 2021, a further \$1,856,377 (2020 - \$750,000) was collected through billings, \$878,850 (2020 - \$928,282) was authorized to be expended from the funds and was spent, and \$11,348 (2020 - \$16,863) of interest was earned by and allocated to the liability, calculated based on the average bank interest rate during the year.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

10. Other liabilities (continued):

- (c) The Corporation has received funds from HealthLink BC for future expenditures. These amounts are recorded as other liabilities until the funds are spent. There is no interest earned on this balance.
- (d) The Corporation has collected annual payments starting in 2011 through Fire RMS and Fire CAD billings from Fire RMS and Fire CAD member agencies for future capital use. The funds collected are recorded as other liabilities until they are spent. In 2021, \$601,179 (2020 - \$379,000) was collected through billings and \$50,931 (2020 - \$56,144) was drawn down for equipment purchases. Interest is not earned on this balance.
- (e) The Corporation received funding from the Province of British Columbia for participating in Public Safety Broadband Network trials and to create a strategic roadmap for implementing NG911 service in British Columbia. The funds received are recorded as other liabilities until the funds are spent. There is no interest earned on this balance.

11. Asset retirement obligation:

The Corporation has recorded an asset retirement obligation ("ARO") for the estimated costs of restoring certain leased sites on which the Corporation's radio towers are situated to their original condition at the end of the lease terms. Changes in the asset retirement obligation during the year are as follows:

	2021	2020
Balance, beginning of year	\$ 1,825,449	\$ 1,802,764
Accretion expense	44,567	42,564
Gain on decommissioning of site lease	-	(17,108)
Adjustment due to revaluation of ARO	(12,546)	(16,125)
Additions to ARO for new site lease	-	22,145
Expenditures incurred	-	(8,791)
Balance, end of year	\$ 1,857,470	\$ 1,825,449

The undiscounted estimated cash flows required to settle the obligations range from \$5,600 to \$170,000 during the years 2021 to 2066. The cash flows are discounted using credit adjusted risk-free rates of 1.80% to 2.68% (2020 - 0.91% to 2.56%).

Other assumptions used by management to determine the carrying amount of the asset retirement obligation include costs to restore the leased sites to their original condition and the rate of inflation over the expected years to settlement.

There are certain leased sites with an indeterminable amount of the asset retirement obligation as adequate information is not available to estimate fair value. As such, no asset retirement obligation has been recorded in the Corporation's financial statements for these indeterminable amounts. These amounts are not considered significant.

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

12. Share capital:

(a) Authorized:

360 Class A common voting shares without par value. Following project completion, Class A shareholders are obligated to share in funding both the ongoing operations and any additional costs relating to capital assets (in accordance with a cost-sharing formula). Upon a member acquiring a Class A share, that member shall have agreed to use the Corporation's wide area radio system network to which the Class A share relates.

190 Class B common restricted voting shares without par value. Following project completion, Class B shareholders can elect to become Class A shareholders on the condition that the member agrees to use the Corporation's wide area radio system network. Class B shareholders are not obligated to share in funding the ongoing operating costs.

(b) Issued:

	2021	2020
36 Class A common voting shares (2020 - 35)	\$ 360	\$ 350
19 Class B common restricted voting shares (2020 - 20)	190	200
	\$ 550	\$ 550

(c) RCMP Special User Agreement:

Due to existing Federal restrictions, the RCMP cannot become a shareholder in the Corporation. Consequently, a Special User Agreement has been executed such that the RCMP has the right to participate in the Corporation's activities project on the same terms and conditions as the Class A shareholders, including the obligation to fund both the ongoing operating costs and any additional costs relating to capital assets, in accordance with a cost-sharing formula.

13. Related party transactions:

PRIMECorp is related by virtue of executive and technology support services agreements under which certain of the Corporation's management act in executive positions for PRIMECorp and the Corporation provides technology support services to PRIMECorp. The following table summarizes transactions between PRIMECorp and the Corporation during the year:

	2021	2020
Technical services and support	\$ 3,359,056	\$ 3,268,419
Employee secondments and employee related expenses	2,384,671	2,342,200
Executive services	737,600	684,300
Shared facilities services	304,212	299,755

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

13. Related party transactions (continued):

The above transactions, unless disclosed otherwise, are considered to be in the normal course of operations and are measured at their exchange amount, which is the amount of consideration established and agreed to by the related parties.

Included in accounts receivable is an amount of \$684,242 (2020 - \$656,482) due from PRIMECorp.

14. Commitments:

(a) Operating leases:

(i) The Corporation has entered into leases of land for certain radio tower sites. These leases expire in future years from 2022 to 2066 and are renewable at the option of the Corporation. Future minimum payments under these leases, excluding option periods, are approximately as follows:

2022	\$	1,348,432
2023		1,306,463
2024		1,313,355
2025		1,293,019
2026		1,274,860
Thereafter		15,242,839
		<hr/>
	\$	21,778,968

(ii) The Corporation is committed under vehicle and office equipment operating leases having varying expiry dates to the year 2023. The future minimum payments under the terms of such leases are as follows:

2022	\$	90,527
2023		46,282
		<hr/>
	\$	136,809

(iii) The Corporation has entered into leases for office premises. The leases expire in future years from 2023 to 2025 and are renewable at the option of the Corporation. The future minimum payments, excluding the renewals at the option of the Corporation, are approximately as follows:

2022	\$	2,081,573
2023		2,096,440
2024		788,846
2025		719,563
		<hr/>
	\$	5,686,422

E-COMM EMERGENCY COMMUNICATIONS FOR BRITISH COLUMBIA INCORPORATED

Notes to Financial Statements (continued)

Year ended December 31, 2021

14. Commitments (continued):

(b) Municipal Pension Plan:

The Corporation and its employees contribute to the Municipal Pension Plan (the "Pension Plan"), a jointly trustee pension plan. The Board of Trustees, representing Plan members and employers, is responsible for overseeing the management of the Pension Plan, including investment of the assets and administration of benefits. The Pension Plan is a multi-employer defined benefit pension plan. Basic pension benefits provided are based on a formula. As at December 31, 2020, the Pension Plan has about 220,000 active members and approximately 112,000 retired members.

The most recent valuation, as at December 31, 2018, indicated a surplus of \$2,866,000,000 for basic pension benefits. The next valuation will be as at December 31, 2021, with results available in 2022.

Defined contribution plan accounting is applied to the Pension Plan as the Pension Plan exposes the participating entities to actuarial risks associated with the current and former employees of other entities, with the result that there is no consistent and reliable basis for allocating the obligation, Pension Plan assets, and costs to individual entities participating in the Pension Plan.

During the year ended December 31, 2021, the Corporation paid \$4,397,635 (2020 - \$4,260,710) for employer contributions to the Pension Plan.

15. Financial risks:

(a) Interest rate risk:

It is management's opinion that the Corporation is not exposed to significant interest rate risk as its long-term debt has fixed interest rates. Fluctuations in rates could impact future payments upon renewal. There has been no change to the risk exposure from the prior year.

(b) Liquidity risk:

Liquidity risk is the risk that the Corporation will be unable to fulfill its obligations on a timely basis or at a reasonable cost. The Corporation manages its liquidity risk by monitoring its operating and capital requirements. The Corporation prepares budget and cash flow forecasts to ensure it has sufficient funds to fulfill its obligations. There has been no change to the risk exposure from the prior year.

16. Economic dependence:

The Corporation is economically dependent on the class A shareholder members (note 12) and the RCMP, who are obligated to share in funding both the ongoing operations and any additional costs relating to capital assets (in accordance with a cost-sharing formula). The Corporation's approved 2022 budget indicates deficiency of revenues over expenses for the year ending December 31, 2022 in the amount of \$2.77M. The total accumulated deficit in future years is expected recovered based on a multi-year forecast to be presented and approved by the Board of Directors in third quarter 2022.

For the year ended December 31, 2021, the Corporation received approximately 60% (2020 – 60%) of its revenues through Dispatch/911 services agreements. Approximately 30% (2020 – 30%) of the dispatch revenues is from to one (2020 – one) municipality for the provision of police and fire dispatch services.

Notes to proxy

1. Every Member has the right to appoint some other person or company of their choice, who need not be a Member, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the person whose name is printed herein, please insert the name of your chosen Proxyholder in the space provided (see below).
2. The shares represented by this Proxy will be voted as directed by the shareholder, however, if such direction is not made in respect of any matter, this Proxy will be voted as recommended by Management.
3. This Proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.

Appointment of Proxyholder

Please choose one of the two options below:

The undersigned hereby appoints Doug Campbell, Board Chair

OR

The undersigned hereby appoints _____ of _____

as the undersigned's Proxy to attend, act, and vote for all of the undersigned's for the undersigned and on the undersigned's behalf at the Annual General Meeting of the Members to be held on the 23rd day of June, 2022 or at any adjournment or postponement thereof.

Voting (Recommendations are noted by **highlighted** text)

	For	Against
1. Approval of Meeting Minutes Approve the minutes of the E-Comm Annual General Meeting held September 23, 2021.	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Auditors Appoint KPMG as the Auditors of the Company for the ensuing year and authorize the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
3. Number of Directors Set the number of Directors for the 2022-2023 year at 22.	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Directors Appoint the slate of Directors proposed by those Members entitled to nominate directors, as presented to the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____, 2022

 Name of Shareholder (Municipality/Organization)

 Signature of Authorized Representative

 Print Name and Title of Authorized Representative

Instructions

Submitted proxies must be signed and delivered by 9:00 a.m. on June 21, 2022 to krystal.boros@ecomm911.ca.

This Proxy may be revoked by instrument in writing delivered to the registered office of E-Comm prior to the date of the meeting, or delivered to the chair of the meeting on the date of the meeting prior to any vote being cast utilizing the proxy.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
FRIDAY, APRIL 8, 2022**

Committee Members: M. Hess (Chair), S. Bell-Irving Gray, V. Holysh, K. Louie, J. Mascall, L. Rogers, J. Verner; and Councillor M. Wong attended the meeting via electronic communication facilities. Absent: A. Sawchyn.

Staff: A. Beckett, Community Services & Community Development Manager; D. Niedermayer, Senior Manager, Cultural Services; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 8:35 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 8, 2022 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT

1. the February 11, 2022 Community Grants Committee meeting minutes be adopted as circulated;
2. the March 10, 15, 17 and 23, 2022 Arts, Culture & Heritage Subcommittee meeting minutes be adopted as circulated; and
3. the March 15, 18, and 25, 2022 Community & Social Services Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Arts, Culture & Heritage Subcommittee Presentation & Recommendation

M. Hess presented the grant recommendations for 2022 for the Arts, Culture & Heritage funding stream. A total of 26 applications were received from 18 organizations, with only one applicant new to the funding program. The subcommittee recommended funding for \$81,500.

It was Moved and Seconded:

THAT the Arts, Culture & Heritage Subcommittee recommendation for \$81,500 in funding as presented be recommended to Council.

CARRIED

5. Community & Social Services Subcommittee Presentation & Recommendation

V. Holysh presented the grant recommendations for 2022 for the Community & Social Services funding stream. A total of 70 applications were received from 38 organizations, with only one applicant new to the funding program. The subcommittee recommended funding for \$225,590.

It was Moved and Seconded:

THAT the Community & Social Services Subcommittee recommendation for \$225,590 in funding as presented be recommended to Council.

CARRIED

6. Grant Evaluation Feedback

The Committee discussed the remaining funds left over from the 2021 COVID Impact Assistance Grant for Not-for-profit Organizations that were not allocated in 2022. All members agreed that the unallocated funds should be held for the 2023 Community Grants funding cycle.

Members shared some comments and questions for consideration about the evaluation process and new software system. It was agreed that a list of questions and issues that arose will be consolidated and discussed in a follow-up meeting.

It was Moved and Seconded:

THAT

1. the remaining funds from the COVID Impact Assistance Grant for Not-for-profit Organizations be carried over for to the 2023 Community Grants funding cycle; and
2. the discussion regarding Grant Evaluation Feedback be received for information.

CARRIED

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

8. NEXT MEETING

It was Moved and Seconded:

THAT

1. the next Community Grants Committee meeting be confirmed for May 6, 2022 at 8:30 a.m. as an in-person meeting; and

2. the Cedar Room in the West Vancouver Community Centre be designated as the place these meeting proceedings be held.

CARRIED

It was Moved and Seconded:

THAT

1. the Community Grants Committee will decide, at each meeting, if the next meeting will be held in-person or via electronic communication facilities; and
2. the Cedar Room in the West Vancouver Community Centre be designated as the place where committee and subcommittee meeting proceedings be held, and the place where the public may attend to hear, or watch and hear, the committee and subcommittee meeting proceedings.
3. a staff member be in attendance at the Cedar Room in the West Vancouver Community Centre for each of the scheduled meetings.

CARRIED

9. ADJOURNMENT

It was Moved and Seconded:

THAT the April 8, 2022 Community Grants Committee meeting be adjourned.

CARRIED

The meeting adjourned at 9:33 a.m.

Certified Correct:

[REDACTED] s. 22(1)

Chair

[REDACTED] s. 22(1)

Committee Clerk

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, APRIL 13, 2022**

Committee Members: C. Sully (Chair), M. Beckerman, R. Brown, R. Finley, G. Froome, B. Helliwell, E. McHarg, G. Nicholls, J. Webb, J. Wexler; and Councillor B. Soprovich attended the meeting via electronic communication facilities. Absent: L. Nahanee and R. Yaworsky.

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; A. Mafi, Communications & Engagement Manager; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

Guest: Q. Talbot-Kelly, from Cornerstone Planning Group, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 13, 2022 Arts Facilities Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

Chair Sully referred to the minutes of the Arts Facilities Advisory Committee meeting held on March 16, 2022.

It was Moved and Seconded:

THAT the March 16, 2022 Arts Facilities Advisory Committee meeting minutes be adopted as re-circulated.

CARRIED

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Update

R. Finley reported that the Arts & Culture Advisory Committee (ACAC) discussed the following items in their last meeting: the Permissive Tax Exemption (PTE) process and how it can provide available spaces at affordable rent for the arts and culture sector; the Street Performer Pilot Project that will be implemented by Park Royal Shopping Centre for four weeks after Harmony Arts Festival; the proposed Zoning Bylaw to Support the Local Economy which includes permitting sales from home-based artist studios that was discussed in the public hearing on March 29.

It was Moved and Seconded:

THAT the verbal report regarding Arts & Culture Advisory Committee Update be received for information.

CARRIED

5. Review of Arts & Culture Facility Plan

Chair introduced Q. Talbot-Kelly, who led the project to develop the Arts & Culture Facilities Plan. Q. Talbot-Kelly made a presentation to the Committee about the project context, the methodology used, and the results of the study, which was concluded in June 2019. After the presentation, he answered questions from the Committee.

It was Moved and Seconded:

THAT the discussion regarding Review of Arts & Culture Facility Plan be received for information.

CARRIED

6. Governance Subcommittee Update

J. Webb updated the Committee about the first meeting of the Governance Subcommittee. The Committee discussed adjusting and refining the work plan and timeline. The Subcommittee is looking forward to the appointment of the Governance Specialist to assist in developing a working vision & concept for a new purpose build facility and researching governance models.

It was Moved and Seconded:

THAT the verbal report regarding Governance Subcommittee Update be received for information.

CARRIED

7. Capital Funding Subcommittee Update

G. Nicholls updated the Committee about the first meeting of the Capital Funding Subcommittee. Members discussed different funding scenarios, and consultants with different expertise to align with these scenarios, such as private donations or facility naming opportunities, Provincial and Federal government grants, and development opportunities. The Subcommittee is looking forward to the appointment of specialists to assist with this work.

It was Moved and Seconded:

THAT the verbal report regarding Capital Funding Subcommittee Update be received for information.

CARRIED

8. Arts & Culture Facility Vision and Concept

The Committee agreed that the discussion regarding vision and concept be deferred to the next meeting.

It was Moved and Seconded:

THAT the discussion regarding Arts & Culture Facility Vision and Concept be deferred to the next meeting.

CARRIED

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

B. Shard: commented on the presentation from Q. Talbot-Kelly; stated that she does not understand the 65% increase in population in 20 years; asked if other similar facilities in the Lower Mainland such as Richmond are also being reviewed to show how a combination community arts and art museum can co-exist; questioned why Klee Wyck is not being considered; asked about the current size of the Music Box, the Art Museum, and the Silk Purse combined; asked what is absolutely essential for the size of a new building.

J. Lord: asked for clarification on the arts & culture facility vision and concept update.

B. Chaworth-Musters: asked if this committee is planning to go to Council to request that the terms of reference be changed to include a business case with respect to the suggestion by Mayor Booth to review the potential co-location with commercial ventures, such as a boutique hotel in Ambleside; commented that Rodgers Creek and Cypress Village areas should be considered for the new facility.

NEXT MEETING

10. NEXT MEETING

It was Moved and Seconded:

THAT

1. the next Arts Facilities Advisory Committee meeting be confirmed for May 11, 2022 at 2 p.m. in-person; and
2. the Cedar Room in the West Vancouver Community Centre be designated as the place these meeting proceedings be held.

CARRIED

It was Moved and Seconded:

THAT

1. the Arts Facilities Advisory Committee will decide, at each meeting, if the next meeting will be held in-person or via electronic communication facilities;
2. the Cedar Room in the West Vancouver Community Centre be designated as the place where committee meeting proceedings be held, and the place where the public may attend to hear, or watch and hear, the committee meeting proceedings; and
3. a staff member be in attendance at the Cedar Room in the West Vancouver Community Centre for each of the scheduled meetings.

CARRIED

11. ADJOURNMENT

It was Moved and Seconded:

THAT the April 13, 2022 Arts Facilities Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:20 p.m.

Certified Correct:

s. 22(1)

s. 22(1)

Committee Clerk

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE
GOVERNANCE SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, APRIL 26, 2022**

Committee Members: J. Webb (Chair), M. Beckerman, G. Froome, and B. Helliwell attended the meeting via electronic communication facilities. Absent: C. Sully.

Staff: C. Rosta, Cultural Services Manager (Staff Liaison); D. Niedermayer, Senior Manager, Cultural Services; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

Guest: S. Craig and A. Tse from Urban Arts Architecture attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 2:05 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 26, 2022 Governance Subcommittee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the March 29, 2022 Governance Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Governance Specialist Update and Workflow

Staff introduced S. Craig and A. Tse from Urban Arts Architecture who will provide support and guidance for the vision and development of a governance model for the operation of a new purpose-built replacement arts facility. Staff reminded the Subcommittee about the work completed and approved to date. S. Craig provided an overview of the project and work plan.

Staff informed the Subcommittee about the stakeholder and community workshops that will be held and facilitated by the Urban Arts team. The workshops for the community arts organizations and public are tentatively scheduled for June 1 & 2, and June 22 & 23, 2022. Staff is updating the list of community arts and culture organizations to be invited to the workshops. Members of the community will be invited to the public workshops advertised through District channels.

S. Craig presented the detailed work plan including the process for community arts organizations and public engagement. The next step is for Urban Arts to create a template for the workshops to be presented to the Subcommittee for discussion and confirmation.

It was Moved and Seconded:

THAT the verbal report regarding Governance Specialist Update and Workflow be received for information.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

B. Shard: Commented on the engagement of Urban Arts Architecture for this project and recommended that Urban Arts critically review the Cornerstone report; commented on Klee Wyck as a possible location; asked for clarification about the general public participation in the workshops.

B. Chaworth-Musters: Questioned the inclusion of the development of a vision for this stage of arts facility planning for the Governance Subcommittee and if this was a part of the approved funding and direction given by Council.

NEXT MEETING

6. NEXT MEETING

Staff confirmed that the next Governance Subcommittee meeting is scheduled for May 24, 2022 at 2 p.m.

It was Moved and Seconded:

THAT

1. all remaining Governance Subcommittee meetings for 2022 be held via electronic communication facilities only;
2. the Raven Room in the Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the Governance Subcommittee meeting proceedings; and
3. a staff member be in attendance at the Raven Room in the Municipal Hall for each of the scheduled meetings.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

THAT the April 26, 2022 Governance Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 3:02 p.m.

Certified Correct:

Cha [REDACTED]
s. 22(1)

[REDACTED]
s. 22(1)

Committee Clerk

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
BOARD OF VARIANCE HEARING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
WEDNESDAY, APRIL 20, 2022**

BOARD MEMBERS: Chair L. Radage and Members S. Abri, J. Elwick, D. Simmons, and R. Yaworsky attended the hearing via electronic communication facilities.

STAFF: P. Cuk, Board Secretary; and T. Yee, Building Inspector, attended the hearing via electronic communication facilities.

1. Call to Order

The hearing was called to order at 5 p.m.

EXCLUSION OF PUBLIC

1.1 Exclusion of Public Pursuant to s.90 and s.93 of the *Community Charter*

It was Moved and Seconded:

THAT in the public interest, members of the public be excluded from part of the April 20, 2022 Board of Variance hearing on the basis of the following sections of the *Community Charter*:

90. (1)A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

93. In addition to its application to council meetings, this Division and section 133 (of the *Community Charter*) also applies to meetings of the following:

- (d) a board of variance established under Division 15 of Part 14 of the *Local Government Act*.

CARRIED

At 5:01 p.m. the Board of Variance proceeded with the closed session.

At 5:33 p.m. the Board of Variance reconvened in open session with the following Board members and staff present via electronic communication facilities:

Chair L. Radage and Members S. Abri, D. Simmons, and R. Yaworsky; and

P. Cuk (Board Secretary); and T. Yee (Building Inspector).

2. Introduction

Staff introduced the Board Members and described the hearing procedure.

3. Confirmation of the Agenda

It was Moved and Seconded:

THAT the April 20, 2022 Board of Variance hearing agenda be approved as circulated.

CARRIED

Member Elwick absent at the vote

Member Elwick returned to the hearing at 5:34 p.m. via electronic communication facilities.

4. Adoption of the March 23, 2022 Minutes

Chair Radage referred to the minutes of the Board of Variance hearing held on March 23, 2022.

It was Moved and Seconded:

THAT the March 23, 2022 Board of Variance hearing minutes be adopted as circulated.

CARRIED

5. Time Limit of Board of Variance Orders

Chair Radage read out the following statement regarding Time Limit of Order Approving a Variance and noted that the time limit applied to each application approved by the Board:

“Pursuant to section 542 of the *Local Government Act*, if a Board of Variance orders that a minor variance be permitted from the requirements of the bylaw, and the Order sets a time limit within which the construction of the building or structure must be completed, and the construction is not completed within that time, the permission of the Board terminates and the bylaw applies. Orders of this Board of Variance that permit a variance specify that: if construction is not substantially started within 6 months of the issuance of the Building Permit, the permission terminates and the Zoning Bylaw applies; AND FURTHER THAT in the event the Owner is delayed or interrupted or prevented from obtaining a Permit by reason of any Act of God, labour unrest (including strike and lockouts), weather conditions or any similar cause reasonably beyond the control of the owner, the time for obtaining a Permit shall be extended for a period equal to the duration of the contingency that occasioned the delay, interruption or prevention, provided that commercial or financial consideration of the Owner shall not be viewed as a cause beyond the control of the Owner.”

6. Application 22-007 (1029 Esplanade Avenue)

Staff confirmed the following requested variances regarding a proposed single family dwelling and accessory building (detached garage):

- a) 2.9 m to Front Yard Setback (Single Family Dwelling)
- b) 2.5 m to Rear Yard Setback (Single Family Dwelling)
- c) 0.52 m to Accessory Building Height (Detached Garage).

Staff provided permit history of the subject property and informed of written submissions received for this application prior to the Board of Variance hearing.

Written submissions received:

SUBMISSION AUTHOR	SUBMISSION DATED	#
Redacted	April 1, 2022	1
Redacted	April 15, 2022	2
Redacted	April 16, 2022	3
Redacted	April 18, 2022	4
Redacted	April 19, 2022	5
J. Stobie (Synthesis Design Inc.)	April 19, 2022	6
Redacted	April 19, 2022	7
Redacted	April 19, 2022	8
Redacted	April 19, 2022	9

J. Stobie (Synthesis Design Inc., representing the owner of 1029 Esplanade Avenue) provided a presentation, described the variance application for a proposed single family dwelling and accessory building (detached garage), and responded to Board members' questions.

Chair Radage queried whether anyone else had signed up to address the Board regarding the subject application. Staff informed that no one else had signed up to address the Board regarding the subject application.

Board members discussed the requested variances and staff responded to Board members' questions.

Members of the Board considered:

- All of the submissions;
- Whether the application was for a minor variance that did not
 - result in inappropriate development of the site
 - adversely affect the natural environment
 - substantially affect the use and enjoyment of adjacent land
 - vary permitted uses and densities under the applicable bylaw; or
 - defeat the intent of the bylaw; and

- Whether compliance with the bylaw would cause the applicant undue hardship.

Having read the application dated March 10, 2022, including the applicant's letter, plans and all other related documents, and having read the statutory Notice of Hearing for the subject application, and having inspected and/or viewed images of the subject site, and having heard the submission of J. Stobie:

It was Moved and Seconded:

THAT the Board finds that undue hardship would be caused to the Applicant by compliance with the Zoning Bylaw and orders that Application 22-007 regarding a proposed single family dwelling and accessory building (detached garage) at 1029 Esplanade Avenue with variances of:

- 2.5 m to Rear Yard Setback (Single Family Dwelling)
- 0.52 m to Accessory Building Height (Detached Garage)

BE ALLOWED pursuant to the plans dated March 9, 2022 submitted with the application; AND THE BOARD FURTHER ORDERS THAT if construction is not substantially started within six months of the issuance of the Building Permit, the permission terminates and the Zoning Bylaw applies; AND FURTHER THAT in the event the Owner is delayed or interrupted or prevented from obtaining a Permit by reason of any Act of God, labour unrest (including strike and lockouts), weather conditions or any similar cause reasonably beyond the control of the owner, the time for obtaining a Permit shall be extended for a period equal to the duration of the contingency that occasioned the delay, interruption or prevention, provided that commercial or financial consideration of the Owner shall not be viewed as a cause beyond the control of the Owner.

CARRIED

7. Receipt of Written and Oral Submissions

It was Moved and Seconded:

THAT all written and oral submissions regarding the following Board of Variance Application:

- Application 22-007 (1029 Esplanade Avenue);

up to and including April 20, 2022, be received.

CARRIED

8. Public Question Period

There were no questions.

9. Next Hearing

Staff confirmed that the next hearing of the Board of Variance is scheduled for May 18, 2022 at 5 p.m.

It was Moved and Seconded:

THAT

1. Board of Variance hearings for the remainder of 2022 and for January 18, 2023 be held via electronic communication facilities only;
2. the Municipal Hall Council Chamber be designated as the place where the public may attend to hear, or watch and hear, the Board of Variance hearing proceedings; and
3. a staff member be in attendance at the Municipal Hall Council Chamber for each of the scheduled hearings.

CARRIED

10. Adjournment

It was Moved and Seconded:

THAT the April 20, 2022 Board of Variance hearing be adjourned.

CARRIED

The Board of Variance hearing adjourned at 6:15 p.m.

Certified Correct:

s. 22(1)

L. Radage, Chair

s. 22(1)

P. Cuk, Secretary

From: Patrick Weiler <patrick.weiler@parl.gc.ca>
Sent: Tuesday, May 31, 2022 7:27 PM
To: correspondence
Subject: May 2022 MP Newsletter

CAUTION: This email originated from outside the organization from email address bounce-mc.us19_135683582.15448053-83a494a464@mail106.suw151.rsgsv.net. Do not click links or open attachments unless you validate the sender and know the content is safe. If you believe this e-mail is suspicious, please report it to IT by marking it as SPAM.

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Dear Mayor and Council,

As the Co-Chair of the All Party Parliamentary Tourism Caucus, I have been hosting events to mark [National Tourism Week in Ottawa to highlight the incredible tourism sector here in our riding and across the country](#). We are in the midst of the busiest time in Ottawa to debate and pass legislation before the current parliamentary sitting ends in June. [Check out this Day in the Life video](#) to see how one of those days shaped up earlier this month!

In the brief time I've had back home in the riding, I've crisscrossed our communities, participating in May Day in Pender Harbour, meeting with Minister LeBlanc in Whistler and Minister Bibeau on the Sunshine Coast, and announcing a host of new infrastructure projects across the riding. I also had the chance to catch up for quick White Spot lunch with the Prime Minister in Vancouver.

From funding for a revitalized Pender Harbour Learning Centre to new EV charging stations in Whistler and across the province, all orders of government are working together to create healthier, more accessible, and sustainable communities for all our residents. I encourage you to read more about these projects below.

After a rigorous review of a submission by the Province of British Columbia, the Government of Canada has decriminalized possession of small amounts of certain drugs in BC. This is an important tool in addition to the major investments made to provide safe supply through the Substance Use and Addictions Program that is already turning the tide of the deadliest health challenge our province has faced in the last two years, the opioid epidemic. To find out more about what this means, please read below.

This month we also marked National AccessAbility Week, Asian Heritage Month, International Day Against Homophobia, Transphobia and Biphobia on the 17th, and Vyshyvanka Day on the 19th.

As we mark Indigenous History Month in June, let us also reflect on the recently passed one year anniversary of the discovery of the 215 unmarked graves of Indigenous children at the Kamloops Indian Residential School. This June, I ask that you consider taking the time to learn more about the Indigenous history of our region, and perhaps choose a book from an Indigenous author for your book club. Check out what your local library is doing this June. The West Vancouver Memorial Library, for example, has a [few upcoming events](#) that I encourage you to join.

I also look forward to seeing you at the upcoming Bridge Festival in West Vancouver this weekend and at the Vaisakhi celebration in Squamish later this month among other events.

The Federal Electoral Boundaries Commission for British Columbia has proposed a change in the electoral boundaries for our riding that would remove the entire area east of 15th street in West Vancouver and south of Highway 1 and add it to the North Vancouver riding. This proposed change is subject to feedback from the community, and you may share your thoughts in writing, or participate in the public hearing on June 23rd at the West Vancouver Memorial Library. [The details can be found here.](#)

As always, if you have any questions, please feel free to reach out at Patrick.Weiler@parl.gc.ca and follow me on social media for the latest updates. And if you are interested in working with our team, please contact our office.

Sincerely,
Patrick Weiler



Parliamentary Work

May has been a busy month on Parliament Hill as we work to get legislation passed before MPs all return to work in our communities for the summer. On the Hill, this time is what's typically known as "silly season", with frequent sittings that get extended until midnight, general friction that develops from too much heated debate, and with opposition parties using procedural tricks and political grandstanding to delay and prevent legislation from getting passed. To overcome some of these procedural hurdles, we've started extending the time that Parliament sits from 6:30pm to midnight in order to provide more time for debate and continue to improve and pass important pieces of legislation.

Bill C-8 - Fall Economic Statement

Despite these procedural barriers, we have finally passed Bill C-8, which implements the Fall Economic Statement. This is an important bill that contains a series of supports to continue helping Canadians recover from the pandemic, including funding for businesses to improve ventilation, tax credits for school supplies to help families struggling to make ends meet, funding for COVID-19 tests and vaccines, and tools to help reduce the cost of housing like the Underused Housing Tax Act, which will impose a 1% tax on vacant or underused residential property owned by non-resident non-Canadians. Importantly, it also contains \$5 billion in

infrastructure funding to help BC recover from last fall's atmospheric river and associated impacts to infrastructure and communities.

Budget Implementation Act

After delivering a speech in April about how different parts of Budget 2022 would improve the lives of people in our riding, I had the opportunity to [join the debate on the Budget Implementation Act](#), which contains the legislative framework to implement different aspects of the budget. I took this opportunity to discuss the creation of a Beneficial Ownership Registry that will give law enforcement an essential tool to tackle money laundering and other financial crimes. Across the country, and particularly in British Columbia, criminals and tax evaders have been buying housing in numbered companies so that they can stay anonymous and not have the money traced back to them. Someone who owns something through a company or other similar entity is called a "beneficial owner", and while many beneficial owners are legitimate businesspeople, there is a subset of Canadians and foreigners who use this designation for nefarious purposes such as hiding ill gotten gains. By creating a publicly accessible registry of beneficial owners, we will make it easier for law enforcement and journalists to track and crackdown on illegal money laundering and tax evasion through numbered companies.

Bill C-11 - Online Streaming Act

With a small number of legislative changes to address limited concerns expressed in the last parliament, Bill C-11, the Online Streaming Act, was reintroduced in this parliament. There has been a significant amount of misinformation going around about this bill, with claims that it will harm free speech and lead to internet censorship. I had a chance to address and dispel these claims in my [speech to the House a couple weeks ago](#). I took the opportunity to counter some of this misinformation, as this bill simply requires that online streaming platforms like Netflix and YouTube be subject to the same broadcasting rules to support Canadian content that traditional media, such as radio and television, have always been subject to. This bill specifically excludes individual users and content creators from being subject to these rules and the bill will not impact what someone can post online.

Bill C-13 - An Act to amend the Official Languages Act

Bill C-13, An Act to amend the Official Languages Act, was introduced to support the equality of Canada's two official languages. Official bilingualism is a vital part of Canada's cultural identity, and so it is important that we protect the ability for Canadians to access government services in the language of their choosing wherever they are in Canada, and continue to promote the learning of both of our official languages across the country. I had the opportunity to attend Pauline Johnson French immersion schooling as a child, and I know that that education has helped me get where I am today. [I want kids across the country to have access to that same opportunity that I had.](#)

This is just a snippet of some of the work being done in Parliament over the last month. If you want to stay up to date with my work in Ottawa, please follow me on Instagram, Twitter, and Facebook to get regular updates.



Decriminalization of Small Amounts of Drugs in British Columbia

The opioid crisis is a health issue and not a moral issue. Today, we announced that possession of small amounts of drugs will be decriminalized in BC. This follows over a year and a half of close work between officials with the City of Vancouver, the Province of BC, and the Government of Canada to determine how these three orders of government, public health experts, harm reduction advocates, and law enforcement can work together to ensure people suffering from addiction get the help that they need, rather than find themselves in the judicial system simply as a result of their addiction.

We know that the fear of being criminalized has led many people to hide their addiction and use drugs alone, thereby increasing the risk of dying alone. That is why this change is so critical, so we can de-stigmatize this health crisis and reach people who need help. This is what a well-considered, evidenced-based approach looks like.

Additionally, it is important to note that when this change is enacted, the trafficking, producing, importing, and exporting of controlled substances will continue to be illegal.

This announcement follows hundreds of millions of dollars of investments from the Government of Canada in safe supply projects throughout BC, which has done more to save the lives of British Columbians than any other government intervention. We have already seen the impact of these projects in recent months through a reduction in the lethality of the opioid crisis in BC.

Through these two critical measures, the Government of Canada is taking the most important measures we can to tackle the deadliest health crisis in BC which tragically is the leading cause of death for those aged 19 to 39 in British Columbia.



Updates from West Vancouver & Bowen Island

In my brief time in the riding, I packed as many meetings with constituents and stakeholders as I could at my office in Horseshoe Bay, and by meeting community members on location in the Sea to Sky and Sunshine Coast. I'm looking forward to having more time in the riding as Parliament rises for the summer. I want to remind everyone that my team is available to help with any enquiries or casework files you may have. Please email us at Patrick.Weiler@parl.gc.ca or call the office at 604-913-2660 and my capable staff team will be more than happy to help you or answer any questions you may have.

I also hosted our monthly Constituency Youth Council meeting to discuss the issues of the day with our Council and to hear from them about the priorities they are focused on. Our CYC is working on some exciting community initiatives, which we hope to share with you very shortly. Stay tuned!



Updates from the Sunshine Coast

I had a busy couple days on the Sunshine Coast over the past week. On Saturday May 24th, I attended the 77th annual Pender Harbour May Day. The Pender Harbour spirit was in full force with the colourful parade and many festivities throughout the day. Later that day, we attended the Chapman Creek Salmon Release Festival, which was alive with demonstrations, Stream Keepers Booth and Activities, and the release of the reared young Coho and Chinook Salmon in Chapman Creek. This release is critical to the local ecosystem and will provide a place for the fish to return to spawn in the future.



Funding for Pender Harbour Community School Society to upgrade school facilities in Madeira Park

As part of May Day celebrations, I had the chance to make an important federal funding announcement of \$268,655 from the Canada Community Revitalization Fund (CCRF) for a renovation and the addition of two modular units and accessibility features for the Pender Harbour Learning Centre. The upgraded space will facilitate vital after-school programs and youth drop-in activities, as well as community workshops, resource sharing, and referral services. Creating lively and functional shared spaces is an essential step towards strengthening community engagement post-pandemic and this investment will ensure that Madeira Park residents of all ages will have a new and improved facility to learn, work and play.

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On Tuesday May 26th, I travelled with the Honourable Marie-Claude Bibeau, federal Minister of Agriculture and Agri-food, to tour two of the Sunshine Coast's innovative small agricultural farms. These included the One Tiny Farm Project of One Straw Society in Roberts Creek, and Hough Heritage Farm in Gibsons, which is one of the small-scale farms within the community of the Sunshine Coast Farmers' Institute. Through programs, workshops, research and events, One Straw Society aims to bring people together to pass on valuable skills, share knowledge & resources, and celebrate shared human connections around food. At Hough Farms, we toured their full processing facility and were later joined by members of the Sunshine Coast Farmers Institute, where the Minister could connect directly with small scale farmers.

Farming is done differently across the country and this visit provided an opportunity for Minister Bibeau to get a good sense of what the challenges are on the Sunshine Coast, as well as what some of the opportunities are. This first-hand information can also serve as excellent learning for what can be applied to the area when looking at nationwide policies.



Updates from the Sea to Sky

Announcing 14 CleanBC infrastructure projects across British Columbia

On Thursday May 26th, I had the pleasure of welcoming the Honourable Dominic LeBlanc, Minister of Intergovernmental Affairs, Infrastructure and Communities to Whistler, alongside BC Minister of State for Infrastructure Bowinn Ma, in a joint federal-provincial funding announcement for \$32.8 million for 14 green infrastructure projects across the province.

Among these projects, the Resort Municipality of Whistler will benefit from an expansion of the Sea-to-Sky Electric Vehicle Charging Network, including the installation of 41 new electric vehicle charging stations in the Whistler Day Lots and upgrades to the electric grid to support future demand. Thirteen of the new stations will be direct-current fast-charging stations capable of charging a battery from empty to 80% in 30-60 minutes depending on vehicle battery size.

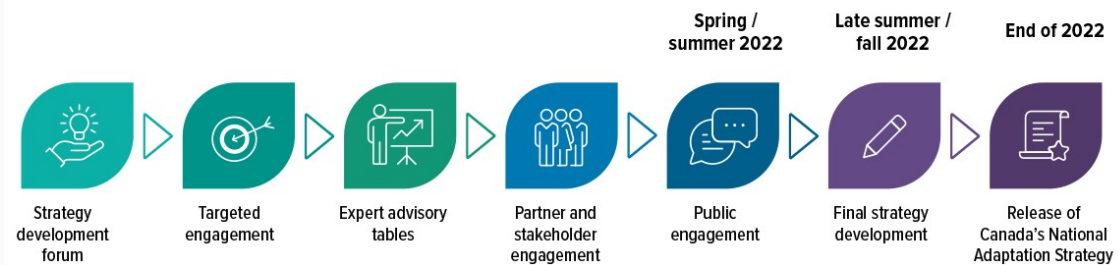
As part of my time in the Corridor this week, I also met with business leaders, owners, and local constituents. I'm looking forward to a very eventful and fun summer season in the Sea to Sky as so many community events are back in operation.



Prime Minister’s Visit to Vancouver

As part of the Prime Minister’s visit to British Columbia last week, my Pacific Caucus colleagues and I had the opportunity to sit down for lunch at White Spot and chat about the work that our government is doing to address the priorities of British Columbians. It was great to see the Prime Minister in BC again. I look forward to inviting him back to the riding!

Development of the National Adaptation Strategy



Launching Public Consultations for Canada’s first National Adaptation Strategy

With the Heat Dome, intense forest fires, and the atmospheric rivers and flooding, last year served notice to British Columbians of the scale of impacts of the climate crisis that we are already facing. Building a strong and healthy future for Canadians means building homes, infrastructure, and an economy that are ready for the realities of climate change. It is clear that adapting to the impacts of a changing climate, in addition to fighting climate change itself, will protect our communities, build a resilient economy, and ensure our children have a safe place to grow and live.

That is why we’re launching a public consultation to develop Canada’s first National Adaptation

Strategy, a whole-of-society blueprint for coordinated action across the country, ensuring communities and Canadians are prepared for the impacts of climate change.

I invite you to participate in the consultation by accessing this interactive web portal where you can submit your ideas and comments. Consultations run until July 15, 2022.

New EV Chargers Coming to British Columbia

As we continue the clean energy transition, we were pleased to announce this month a \$3.54-million investment from Natural Resources Canada's Zero-Emission Vehicle Infrastructure Program (ZEVIP) to support the Province of BC to install 810 EV Chargers across the province.

The BC government will select recipients through a transparent process, based on demand. The EV chargers will then be installed at multi-unit residential buildings, workplaces or facilities for servicing light-duty vehicle fleets by October 2023. Funding will be made available through existing provincial programs, specifically the CleanBC Go Electric EV Charger Rebate and Fleets programs.

These investments build on the historic \$1 billion our government has made since 2015 to make EVs more affordable and chargers more accessible for Canadians



Fighting Wildfires and Keeping Canadians Safe

In recent years we have seen in our region and across the country the devastating impacts of wildfires and the increased frequency with which they occur. We need a plan to address this increasingly dangerous threat, which is why our government announced new wildfire management investments this month. These include:

- training 1,000 new firefighters,

- helping provinces and territories buy more firefighting equipment,
- incorporating Indigenous knowledge in wildfire management, and
- creating WildFireSat, a new wildfire satellite monitoring system.

As we fight wildfires across the country, we're also turning to Indigenous people for their expertise and traditional knowledge in addressing wildfire threats in their communities. Budget 2022 recognizes and honours their knowledge and will help Indigenous partners prepare, respond, and recover from extreme weather events, while advancing Canada's commitment to reconciliation.



Tourism Week 2022

Sunday was the start of Tourism Week in Canada (May 29-June 4, 2022), a time to celebrate and promote Canada's tourism destinations, businesses, and workers from coast to coast. We are so fortunate to live in a riding with stunning scenery, vibrant festivals and all the world class recreation you could imagine.

As Co-Chair of the Parliamentary Tourism Caucus, I know how important tourism is for both the local and national economies. With the lifting of COVID-19 restrictions, we look forward to a wonderful summer of welcoming people from across the country and the world to our communities again!

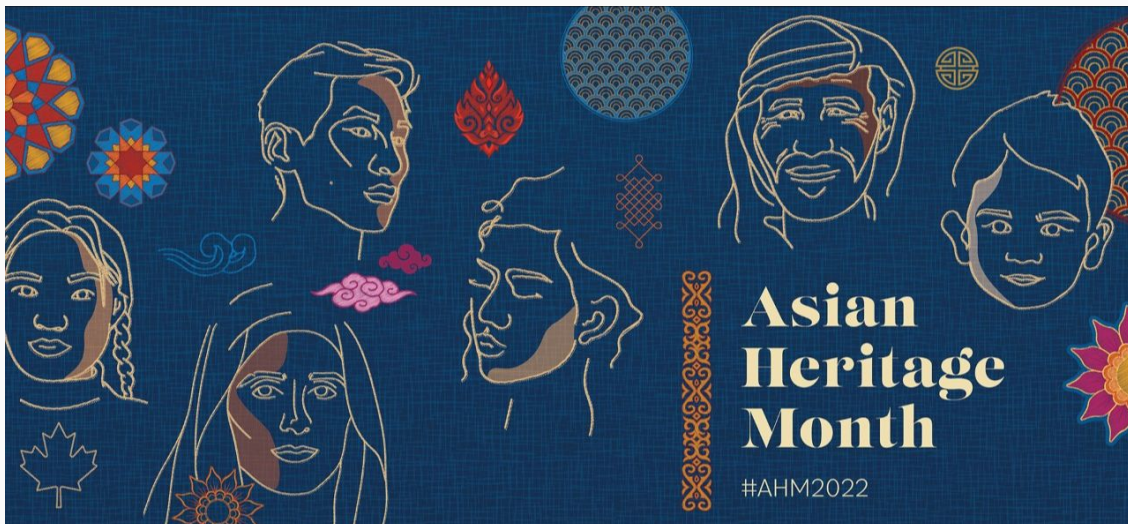


National AccessAbility Week 2022

National AccessAbility Week (NAAW) is taking place from May 29 to June 4. NAAW is a time to celebrate the many contributions of Canadians with disabilities while also promoting efforts to increase accessibility and inclusion in Canada. This year's theme is Inclusive from the Start, where we imagine a Canada that doesn't just accommodate disability, but one that is disability inclusive from the start.

To that end, our government is creating through the 2019 landmark Accessible Canada Act investments in affordable, accessible child care, a robust employment strategy, and [Canada's first-ever Disability Inclusion Action Plan](#).

We know that when persons with disabilities have the same opportunities to contribute to their communities inclusively, everyone benefits.



Asian Heritage Month

May is Asian Heritage Month, a time where we recognize the immense contributions of Asian Canadians and celebrate their rich and diverse cultures and history. Canada is a diverse country with people of many different ethnic backgrounds. For the last two centuries, immigrants have

come to Canada from all parts of Asia, bringing with them rich heritage representing many languages, ethnicities and religions. This year marks the 20th anniversary of Asian Heritage Month in Canada with the theme “Continuing a Legacy of Greatness.

As we come together to celebrate what makes Canada strong, we must also acknowledge the daily lived realities Canadians of Asian Heritage face. With the rise of anti-Asian racism, xenophobia, and discrimination towards the community, we must stand together against hate in all its forms.

I hope everyone had an opportunity sometime this month to mark and recognize the incredible contributions of Asian Canadians here in our community and across the country.



Vyshyvanka Day

May 19th marked Vyshyvanka Day. Vyshyvanka is a casual name for the embroidered shirt in Ukrainian national costumes. A national holiday in Ukraine, the day pays homage to the traditional dress and is intended to preserve ancestral traditions of creating and wearing embroidered ethnic clothing. The shirt represents a symbol of unity of Ukrainian sovereignty, history and culture.

With Vladimir Putin’s invasion of Ukraine, we recognize the particular importance of marking Vyshyvanka Day this year. Let us celebrate Canadians of Ukrainian descent who bring their rich culture and traditions, adding to the country’s diverse national fabric.

International Day Against

HOMOPHOBIA 

BIPHOBIA 

TRANSPHOBIA 

International Day Against Homophobia, Transphobia and Biphobia

May 17th marked the International Day Against Homophobia, Transphobia, and Biphobia (IDAHOTB). IDAHOTB represents a major global annual landmark to draw the attention of decision makers, the media, the public, corporations, opinion leaders and local authorities to the alarming situation faced by people with diverse sexual orientations, gender identities or expressions, and sex characteristics. May 17th was specifically chosen to commemorate the World Health Organization's decision in 1990 to declassify homosexuality as a mental disorder. Today, IDAHOTB is celebrated in more than 130 countries, including 37 where same-sex acts are illegal.

Let us recognize the courage and resilience of LGBTQ2 community members of the past and present who have fought for equity and against discrimination based on sexual orientation, gender identity, and gender expression. Homophobia, transphobia, transmisogyny, biphobia, and all forms of violence and racism have no place in Canada, or around the world.

**OFFICE OF MP PATRICK WEILER
CONSTITUENCY OFFICE: 6367 BRUCE ST., WEST VANCOUVER**

**OFFICE HOURS: WEEKDAYS
9AM - 5PM**



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