
Present:

Chairperson – Mayor McCallum
Councillor Annis
Councillor Elford
Councillor Guerra
Councillor Hundial
Councillor Locke
Councillor Nagra
Councillor Patton
Councillor Pettigrew

Absent:**Staff Present:**

City Manager
City Clerk
General Manager, Corporate Services
General Manager, Engineering
General Manager, Finance
General Manager, Parks, Recreation & Culture
Acting General Manager, Planning & Development
City Solicitor

A. DELEGATIONS**1. Sav Dhaliwal, Metro Vancouver Board Chair, Jerry Dobrovlny, CAO/Commissioner of Metro Vancouver Regional District, and Heather McNell, General Manager of Regional Planning and Housing Services Metro Vancouver**

File: 0510-20

The delegation provided a PowerPoint presentation regarding Metro 2050 Regional Plan. The following information was highlighted:

- Metro 2050 Regional Plan is a long-range policy plan that addresses regional issues and manages growth. There is a high degree of collaboration in the creation of the Plan and all member jurisdictions must sign on. The Metro 2050 Regional Plan will build on the successes of the Metro 2040 Regional Plan, align with Transport 2050 and respond to the critical challenges of housing affordability, resiliency and climate change. The Plan includes actions for Metro Vancouver, TransLink and its member jurisdictions.
- The process for creating Metro 2050 began in 2019 with a Board approved engagement plan that included consultation with municipalities, regional agencies, First Nations and TransLink, as well as public dialogue events and online engagement.
- The Plan provides information for planners and engineers regarding the anticipated growth each city in the region can expect. It is expected that the Lower Mainland will welcome approximately 35,000 new residents annually, with many settling in Surrey. As spreading the population across the region can have budgetary implications, the Plan has five goals: create a compact urban area, support a sustainable economy, protect the environment and respond to climate change and natural hazards, provide diverse and affordable housing choices, and support sustainable transportation choices.

2. **Vincent Gonsalves, Manager of Community Engagement**
TransLink
File: 0510-20

The delegation provided a PowerPoint presentation regarding Transport 2050 to demonstrate the partnership and alignment with Metro Vancouver on the development of the two regional strategies. Information regarding upcoming Phase 3 engagement events, including elected official workshops for Council members, was also provided. The following information was highlighted:

- Transport 2050 was launched in 2019 and provides a 30-year regional blueprint for transportation projects, policies and programs and includes actions for all levels of government. Transport 2050 was developed in partnership with Metro Vancouver, local governments and the Province.
- Phase 1 of the engagement process indicated that residents valued natural assets and being close to their daily needs. The top concerns were housing affordability, road congestion and climate change. The top priorities, even amongst drivers, was to improve and expand transit.
- During Phase 2, TransLink presented five draft goals: convenient choices, reliable choices, affordable choices, safe and comfortable choices and carbon-free choices. Residents of all demographics and sub-regions expressed support for the goals. These goals will be supported by detailed targets in the final Plan. Phase 2 also included three actions: people-first streets that invite walking, biking and rolling, fast and frequent rapid transit that's a competitive choice and automated vehicles that provide convenient access to car trips without adding congestion. It was noted that there was mixed support for using fees to manage congested areas.
- Phase 3 of the Plan will consist of online engagement supported by some workshops and webinars for stakeholders, the public, and elected official. The online engagement will include a quick and detailed survey. It is anticipated that the final Plan will be forwarded for adoption by the Mayor's Council in early 2022.

3. **Andrew Holland, Deputy Superintendent, and Dave Riley, Director, Capital Program Office**
School District #36
File: 0510-20

The delegation provided a PowerPoint presentation regarding School District #36 school site funding priorities. The following information was highlighted:

- By 2030, the School District anticipates that it will have 49,609 elementary students and 34,152 secondary students. To meet current and anticipated growth, in 2020 and 2021, the School District opened 3815 new student seats and has 2,230 seats in construction and 3,225 in feasibility studies or design.

- The focus of the \$1.415 million Capital Plan is to add new seats to keep pace with the anticipated growth. An additional \$26 million has been requested for minor capital projects, such as building envelopes, maintenance and playgrounds. The Capital Plan includes 21 additions to existing schools and 9 property acquisitions with new school construction. Additions to Tamanawis Secondary, Guildford Park Secondary, Kwantlen Park Secondary, Semiahmoo Trail Elementary and South Meridian Elementary have already been approved by the Ministry of Education to move forward to the business case development phase. The top five requests within the Capital Plan are: a 500 capacity addition to Fleetwood Park Secondary, a new secondary school in Newton, a new site and elementary school in Clayton, a new site and school in Anniedale/Tynehead West and a 17 classroom addition to McLeod Road Traditional Elementary.
- Moving forward, the School District proposes to meet growth through three storey, larger capacity elementary schools, being more proactive in land purchases and exploring new schools as part of mixed-use developments in denser areas, such as City Centre and along future SkyTrain lines. The School Board will also incorporate greener designs to reduce energy consumption. Schools built within the last ten years use 50% less greenhouse gases on average than older schools.

B. ADJOURNMENT

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That the Council-in-Committee meeting be

adjourned.

Carried

The Council-in-Committee adjourned at 2:45 p.m.

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum, Chairperson