

VILLAGE OF PORT ALICE
COMMITTEE OF THE WHOLE COUNCIL MEETING AGENDA
TO BE HELD THURSDAY July 7 AT CLOSE OF THE RECREATION COMMITTEE MEETING
AT THE VILLAGE OFFICE,1061 MARINE DRIVE

CALL TO ORDER

ADOPTION OF AGENDA:

Committee of the Whole is a meeting to consider an issue, but not to decide upon any action.

- *Motions may be made, but do not need to be seconded*
- *Voting is undertaken in the same manner as in a regular council meeting*
- *Members of Council may speak on an issue an unlimited number of times, but may not speak longer than ten minutes on any one issue*
- *A motion to adjourn is not required*

MINUTES:

THAT the minutes of the March 3, 2022 Committee of the Whole meeting be approved.

ITEMS FOR DISCUSSION

1. UBCM Meetings
2. Climate Action Grant
3. Gas Tax Priorities

ADJOURNMENT



**VILLAGE OF PORT ALICE
REPORT TO COUNCIL
COMMITTEE OF THE WHOLE**

To: Mayor & Council
From: CAO / CFO
Date: June 27, 2022
Subject: 2022 UBCM Meeting

The 2022 deadline for requesting meetings at UBCM with Ministries, Agencies, Commissions and Corporations is August 23, 2022.

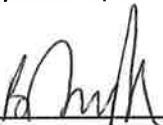
Last year we had the following meetings:

- BC Hydro: to discuss the substation in the industrial park
- BCEHS: lack of coverage
- Ministry of Forests: old growth logging and the NI Community Forest
- Ministry of Jobs, Economic Recovery & Innovation: potential uses of the Mill site
- Ministry of Environment: Golf Course and Cemetery
- RCMP: coverage and the clerical position.

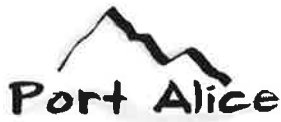
The deadline for meetings with Premier John Horgan and the Ministry of Municipal Affairs was June 24.

Which organizations would Council like meetings with this year and what would you like to see addressed?

Respectfully submitted,



Bonnie Danik
CAO / CFO



**VILLAGE OF PORT ALICE
REPORT TO COUNCIL
COMMITTEE OF THE WHOLE**

To: Mayor & Council
From: CAO / CFO
Date: June 27, 2022
Subject: Climate Action Grant

In May 2022 the Ministry of Environment & Climate Change Strategy announced the new Local Government Climate Action Program.

This program will provide the Village of Port Alice \$ 44,082 per year for the next three years to support local climate initiatives aligned with the Clean BC Roadmap and the Climate Preparedness and Adaptation Strategy.

The required reporting has been completed, the attestation form has been signed and both have been uploaded onto our website. The funds should be in our bank account towards the end of August.

The Village of Port Alice is required to provide 20% of matching or in-kind funding towards any projects undertaken.

Projects can include:

- **Buildings:** Step code adoption, carbon pollution standard, energy efficient/demand side management programs, zero carbon heating requirement and/or net zero buildings commitments.
- **Transportation:** Active transportation plan or investments, secure bike parking, commute reduction programs, transit/pedestrian-oriented development regulation, electric vehicle charging infrastructure plans or number of public installations, trip reduction programs, mode shift targets in Official Community Plan and/or Regional Growth Strategy.
- **Community climate planning and related investments:** Compact & energy efficient community planning, organic diversion, completed climate or energy emission plan, and renewable energy investments.
- **Climate resilience:** Assessment of current and future climate risks and plans to address risks through local government planning, programming, service delivery, asset management and other functions.
- **Education and awareness:** Communications (newsletters, website content), engagement with constituents on climate-related matters, or educational programming (i.e., through rec centers).

The Fire Department has indicated that their number one priority for the Fire Hall is an exhaust venting system which I think would fit into the criteria. I have estimated this system to cost between \$20,000 and \$25,000. Are there other projects that Council would be interested in? Funds can also be carried forward but they must be spent by 2024.

Respectfully submitted,



Bonnie Danyk
CAO / CFO



**VILLAGE OF PORT ALICE
REPORT TO COUNCIL
COMMITTEE OF THE WHOLE**

To: Mayor & Council
From: CAO / CFO
Date: June 27, 2022
Subject: Gas Tax Projects

The UBCM Gas Tax Funding or as it's known now "the Community Works Fund", was a ten-year program which expires in 2024. Over last few years, the Village of Port Alice has been putting most of our Gas Tax funding in a reserve. UCBM has advised that they would prefer that the funding is either spent or allocated to a project by the end of 2024.

The Gas Tax reserve amount was \$ 955,552 at the end of 2021. We budgeted to receive \$ 87,000 this year so the total will be \$ 1,042,552. We have budgeted for \$250,000 in expenditures for 2022 (water well refurbishment, OCP & Zoning updates and streetlight replacements). This will leave \$ 792,552 in the reserve.

The purpose of this report is to start a conversation about priorities for future gas tax projects. Attached to this report are examples of eligible projects. One of the categories recently added is Fire Halls & Fire Stations. The PA Fire Department would like to replace the windows and doors in the Fire Hall and upgrade the bathroom. This could be one of the priorities for next year if Council desires.

Respectfully submitted,

Bonnie Daryk
CAO / CFO

Examples of Eligible CWF Projects

The following projects examples are ineligible uses of Community Works funding:

- Fire truck purchases as stand-alone projects*
- Emergency Operations Centres and Search and Rescue Facilities
- City halls, public works buildings and other administrative buildings
- Child care centres
- Social housing
- Seniors care facilities and housing
- Health care related infrastructure
- Small equipment purchases as stand-alone projects
- Feasibility studies and detailed design plans (without additional capital spending)

**Note: As of April 1, 2021, the eligibility criteria for fire halls and fire station infrastructure have been expanded. Please see page 5 of this document for more details.*

Infrastructure Projects

Category	Description	Examples
Local Roads, Bridges, & Active Transportation	Roads, bridges and active transportation (active transportation refers to investments that support active methods of travel)	<ul style="list-style-type: none"> – New construction and rehabilitation of local roads, bridges, cycling lanes, sidewalks paths, and hiking trails – Intelligent Transportation systems – Additional capacity for high occupancy/transit lanes, grade separations, interchange structures, tunnels, intersections and roundabouts
Drinking Water	Infrastructure that supports drinking water conservation, collection, treatment and distribution systems	<ul style="list-style-type: none"> – Drinking water treatment infrastructure – Drinking water distribution system (including metering)
Wastewater	Infrastructure that supports wastewater and storm water collection, treatment and management systems	<ul style="list-style-type: none"> – Wastewater collection systems and or wastewater treatment facilities or systems – Separation of combined sewers and or combined sewer overflow control, including real-time control and system optimization – Separate storm water collection systems and or storm water treatment facilities or systems

		<ul style="list-style-type: none"> - Wastewater sludge treatment and management systems
Community Energy Systems	Infrastructure that generates or increases efficient use of energy	<ul style="list-style-type: none"> - Renewable electricity generators - Electric vehicle infrastructure/fleet vehicle conversion - Hydrogen infrastructure (generation, distribution, storage) - Wind/solar/thermal/geothermal energy systems - Alternative energy systems that serve local government infrastructure - Retrofit of local government buildings and infrastructure not captured in any other eligible category.
Public Transit	Infrastructure which supports a shared passenger transport system which is available for public use	<ul style="list-style-type: none"> - Transit infrastructure such as rail and bus rapid transit systems, and related facilities - Buses, rail cars, ferries, Para-transit vehicles, and other rolling stock and associated infrastructure - Intelligent Transport Systems such as fare collection, fleet management, transit priority signalling, and real time traveler information system at stations and stops - Related capital infrastructure including bus lanes, streetcar and trolley infrastructure, storage and maintenance facilities, security enhancement, and transit passenger terminals
Solid Waste	Infrastructure that supports solid waste management systems including the collection, diversion and disposal of recyclables, compostable materials and garbage	<ul style="list-style-type: none"> - Solid waste diversion projects including recycling, composting and anaerobic digestion facilities that are clearly linked to a solid waste management plan or sustainability plan. - Solid waste disposal projects including thermal processes, gasification, and landfill gas recovery - Solid waste disposal strategies that reduce resource use that are clearly linked to a solid waste management plan or sustainability plan
Sport Infrastructure	Amateur sport infrastructure (excludes facilities, including	<ul style="list-style-type: none"> - Sport infrastructure for community public use

	arenas, which would be used as a home of professional sports teams or major junior hockey teams	<ul style="list-style-type: none"> – Sport infrastructure in support of major amateur athletic events
Recreation Infrastructure	Recreational facilities or networks	<ul style="list-style-type: none"> – Large facilities or complexes which support physical activity such as arenas, gymnasiums, swimming pools, sports fields, tennis, basketball, volleyball or other sport-specific courts, or other facilities that have sport and/or physical activity as a primary rationale; – Community centers that offer programming to the community at large, including all segments of the population; – Networks of parks, fitness trails and bike paths
Cultural Infrastructure	Infrastructure that supports arts, humanities, and heritage	<ul style="list-style-type: none"> – Museums – The preservation of designated heritage sites – Local government owned libraries and archives – Facilities for the creation, production, and presentation of the arts – Infrastructure in support of the creation of a cultural precinct within an urban core
Tourism Infrastructure	Infrastructure that attracts travelers for recreation, leisure, business or other purposes	<ul style="list-style-type: none"> – Convention centers – Exhibition hall-type facilities – Visitor centres
Disaster Mitigation	Infrastructure that reduces or eliminates long-term impacts and risks associated with natural disasters	<ul style="list-style-type: none"> – Construction, modification or reinforcement of structures that protect from, prevent or mitigate potential physical damage resulting from extreme natural events, and impacts or events related to climate change – Modification, reinforcement or relocation of existing public infrastructure to mitigate the effects of and/or improve resiliency to extreme national events and impacts or events related to climate change <p><i>Note: this category is related to disaster prevention (such as dykes, berms, seismic</i></p>

		<i>upgrades etc.) and not response (such as fire trucks, fire halls, etc.)</i>
Broadband Connectivity	Infrastructure that provides internet access to residents, businesses, and/or institutions in British Columbia	<ul style="list-style-type: none"> - High-speed backbone - Point of presence - Local distribution within communities - Satellite capacity
Brownfield Redevelopment	Remediation or decontamination and redevelopment of a brownfield site within municipal boundaries, where the redevelopment includes: the construction of public infrastructure as identified in the context of any other category under the GTF, and/or the construction of municipal use public parks and publicly---owned social housing.	<ul style="list-style-type: none"> - New construction of public infrastructure as per the categories listed under the Federal Gas Tax Agreement - New construction of municipal use public parks and affordable housing
Regional and Local Airports	Airport related infrastructure (excludes National Airport System)	<ul style="list-style-type: none"> - Construction projects that enhance airports and are accessible all year---round, through the development, enhancement or rehabilitation of aeronautical and/or non--- aeronautical infrastructure (includes runways, taxiways, aprons, hangars, terminal buildings etc.) - Non-aeronautical infrastructure such as groundside access, inland ports, parking facilities, and commercial and industrial activities
Short-line Rail	Railway related infrastructure for carriage of passengers or freight	<ul style="list-style-type: none"> - Construction of lines to allow a railway to serve an industrial park, an intermodal yard, a port or a marine terminal - Construction, rehabilitation, or upgrading of tracks and structures, excluding regular maintenance, to ensure safe travel - Construction, development or improvement of facilities to improve interchange of goods between modes

		<ul style="list-style-type: none"> - Procurement of technology and equipment used to improve the interchange of goods between modes - Operators must offer year-round service
Short-sea Shipping	<p>Infrastructure related to the movement of cargo and passengers around the coast and on inland waterways, without directly crossing an ocean</p>	<ul style="list-style-type: none"> - Specialized marine terminal intermodal facilities or transshipment (marine to marine) facilities - Capitalized equipment for loading/unloading required for expansion of short-sea shipping - Technology and equipment used to improve the interface between the marine mode and the rail/highways modes or to improve integration within the marine mode including Intelligent Transportation Systems (ITS) <p><i>Note: The purchase of vessels, infrastructure that supports passenger-only ferry services, rehabilitation and maintenance of existing facilities such as wharves and docks, and dredging are not eligible for funding</i></p>
Fire Halls and Fire Stations	<p>Fire hall and fire station infrastructure*</p> <p>* Exclusive to the fire station category, costs must have been incurred after April 1, 2021 to be eligible for investment</p>	<ul style="list-style-type: none"> - New fire hall (building) for housing fire-fighting apparatus and staff (may include attached dorms, basic training facilities and administration areas) - Retro-fit and modernization of existing firehalls and attached building space - Acquisition of a fire-truck as a capital asset as part of an overall capital upgrade to an existing fire hall or construction of a new firehall <p><i>Note: the following investments are not eligible in the fire hall category:</i></p> <ul style="list-style-type: none"> - Acquisition or replacement of fire trucks or other vehicles as a standalone project - Personal protective equipment (PPE) and gear and other fire station related equipment - Fire hydrants and reservoirs - Communications devices (Ex.: Cell phones, radios, pagers) - Structural Protection Units and contents

Capacity Building Projects		
Category	Description	Examples
Asset Management	Increase local government capacity to undertake asset management planning practices.	<ul style="list-style-type: none"> - Asset Management Practices Assessment - Current State of Assets Assessment - Asset Management Policy - Asset Management Strategy - Asset Management Plan - Long---Term Financial Plan - Asset Management Practices Implementation Plan - Asset Management Plan Annual Report
Integrated Community Sustainability Plans	Increase local government capacity to undertake integrated community sustainability plans	<ul style="list-style-type: none"> - Integrated community sustainability plans - Regional growth strategies - Community development plans - Community plans
Long-term Infrastructure Plans		<ul style="list-style-type: none"> - Transportation plans - Infrastructure development plans - Liquid waste management plans - Solid waste management plans - Long---term cross---modal transportation plans - Water conservation/demand management plans - Drought management contingency plans - Air quality plans - GHG reduction plans - Energy conservation plans