



File: CR-12-01  
Ref: RD 2017 Mar 31

Mr. Dennis Back, City Clerk  
City of Burnaby  
4949 Canada Way  
Burnaby BC V5G 1M2

Dear Mr. Back:

**Re: *Metro Vancouver 2040: Shaping our Future* Amendment to Section G Performance Measures**

At its March 31, 2017 regular meeting, the Board of Directors of the Metro Vancouver Regional District ('Metro Vancouver') adopted the following resolution:

*That the MVRD Board:*

- a) Initiate the Metro Vancouver 2040: Shaping our Future amendment process for a Type 3 amendment to Section G of the regional growth strategy;*
- b) Give first and second readings to "Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1243, 2017"; and*
- c) Direct staff to notify affected local governments and appropriate agencies as per Metro Vancouver 2040: Shaping our Future Section 6.4.2.*

This letter provides notification to affected local governments and other agencies, in accordance with Section 437 of the *Local Government Act*, and Sections 6.4.2, 6.4.4 and 6.4.5 of *Metro Vancouver 2040: Shaping our Future (Metro 2040)*, the regional growth strategy.

Annual reporting of *Metro 2040* is required by Part 13 of the British Columbia *Local Government Act* and *Metro 2040* Section 6.13.3. Three annual reports have been produced to date, covering four years of implementation of the regional growth strategy since its adoption in 2011, including baseline and annual monitoring of the performance measures listed in *Metro 2040* Section G. Through the process of collecting and analyzing data and drafting these early annual reports, opportunities were identified to improve performance monitoring.

Following a comprehensive review of the performance measures in 2015, staff identified opportunities to update the performance monitoring program, including an Type 3 amendment to update Section G of *Metro 2040* with improved and more flexible measures based on the results of the review and further consultation with municipal and partner agency staff.

Through the proposed amendment, the existing Section G Performance Measures would be replaced via Amendment Bylaw No. 1243 (Attachment 1). The proposed amendment reduces the number of performance measures included in *Metro 2040* from 55 total measures to 15 Key Summary Measures that best illustrate progress toward *Metro 2040* strategies. The reduced number of measures facilitates simpler and more useful annual reporting. Additional performance measures are defined in a draft Performance Monitoring Guideline.

The draft Performance Monitoring Guideline (Attachment 2) provides detailed information about the intent, methodology, source, and reporting timeline for each measure, including additional technical measures to support implementation that will be reported online as data is available or useful. The Performance Monitoring Guideline is intended to be adopted by resolution of the MVRD Board following adoption of Amendment Bylaw No. 1243. The Guideline offers an added level of transparency and commitment to performance monitoring, while simplifying annual reporting.

*Metro 2040* Section 6.4.2 'Notification and Request for Comments', states that for all proposed *Metro 2040* amendments, the MVRD Board will provide written notice of the proposed amendment to all affected local governments; provide a minimum of 30 days for affected local governments, and the appropriate agencies, to respond to the proposed amendment; and post notification of the proposed amendment on the Metro Vancouver website, for a minimum of 30 days.

You are invited to provide written comments on the proposed amendment to *Metro 2040*. Please provide comments in the form of a Council/Board resolution, as applicable, and submit to [chris.plagnol@metrovancover.org](mailto:chris.plagnol@metrovancover.org) by June 2, 2017.

If you have any questions with respect to the proposed amendment or wish to receive a presentation, please contact Heather McNell, Acting Director of Regional Planning, at 604-436-6813 or [heather.mcnell@metrovancover.org](mailto:heather.mcnell@metrovancover.org). More information and a copy of *Metro Vancouver 2040: Shaping our Future* can be found on our website at [www.metrovancover.org](http://www.metrovancover.org).

Yours truly,



Chris Plagnol  
Corporate Officer

CP/HM/lk

CC: Lee-Ann Garnett, Assistant Director - Long Range Planning

**\* Attachments:**

1. Metro Vancouver Regional Growth Strategy Amendment Bylaw No. 1243 (Doc #21326472)
2. Draft *Metro Vancouver 2040: Shaping our Future* Performance Monitoring Guideline (Doc #21323218)
3. MVRD Board Report titled, "*Metro Vancouver 2040: Shaping our Future* (Amendment to Section A Performance Measures)" (Doc #21325338)

\* AVAILABLE IN CITY CLERKS OFFICE

