

## REGULAR COUNCIL MEETING – MINUTES



Minutes of the Regular Council Meeting held on Tuesday, November 7, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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### **ELECTED OFFICIALS PRESENT**

Mayor John McEwen  
Councillor Ryan Froese  
Councillor Ann-Marie Thiele  
Councillor Paul Weverink

### **ELECTED OFFICIALS ABSENT**

Councillor Kim Trowbridge

### **OTHERS PRESENT**

Juli Halliwell, Chief Administrative Officer  
Christine Milloy, Manager of Corporate Services  
Jason Smith, Manager of Development Services

#### **1. Call to Order**

Mayor McEwen called the meeting to order at 7:00 p.m.

#### **2. Approval of the Agenda**

Council agreed to discuss item 11(b) immediately after item 4(a).

It was MOVED and SECONDED:

R195/2017

**“THAT THE AGENDA BE APPROVED AS AMENDED.”**

**CARRIED UNANIMOUSLY**

#### **3. Public Input**

Nil

#### **4. Delegations**

##### **(a) 1st Anmore Scouts**

Five members of 1<sup>st</sup> Anmore Scouts presented thanks to Council for the Village's donation that helped finance Scouts attendance at the Canadian Jamboree in Ottawa this past summer.

**11. NEW BUSINESS**

**(b) 1st Anmore Scouts – Request for Storage**

It was MOVED and SECONDED:

R196/2017                   **“THAT WE DIRECT STAFF TO FACILITATE THE 1<sup>ST</sup> ANMORE SCOUTS STORAGE OF A SEA CAN OR STORAGE BIN AND TWO TRAILERS UNDER THE UNDERSTANDING THAT WE WILL HAVE TO CHECK INTO THE LIABILITY CONCERNS AND ACCESS.”**

**CARRIED**  
Councillor Thiele opposed

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on October 17, 2017**

It was MOVED and SECONDED:

R197/2017                   **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 17, 2017 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**(b) Minutes of the Special Council Meeting held on November 1, 2017**

It was MOVED and SECONDED:

R198/2017                   **“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON NOVEMBER 1, 2017 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**6. Business Arising from Minutes**

Nil

**7. Consent Agenda**

It was MOVED and SECONDED:

R199/2017                   **“THAT THE CONSENT AGENDA BE ADOPTED, WITH ITEMS 7(A), (B), (C) AND (D) REMOVED.”**

**CARRIED UNANIMOUSLY**

**(e) Metro Vancouver – Impact of 2016 Federal Census Population on Weighed Voting and Member Representation**

R200/2017                   **“THAT THE LETTER DATED OCTOBER 25, 2017 FROM METRO VANCOUVER REGIONAL DISTRICT REGARDING IMPACT OF 2016 FEDERAL CENSUS POPULATION ON WEIGHTED VOTING AND MEMBER REPRESENTATION BE RECEIVED.”**

**ADOPTED ON CONSENT**

**(f) Salish Sea Trust – Recognition for December 11 as A Day for Our Common Future**

R201/2017                   **“THAT DECEMBER 11 BE DECLARED AS A DAY FOR OUR COMMON FUTURE IN THE VILLAGE OF ANMORE.”**

**ADOPTED ON CONSENT**

**(g) Salish Sea Trust – Recognition of the 41 UNESCO World Heritage Site Applications**

R202/2017                   **“THAT THE LETTER DATED OCTOBER 27, 2017 FROM SALISH SEA TRUST BE RECEIVED.”**

**ADOPTED ON CONSENT**

**(h) Citizens for Safe Technology – Microcell Resolution & Notice of Wireless Harm**

R203/2017                   **“THAT THE UNDATED LETTER, RECEIVED OCTOBER 27, 2017, FROM CITIZENS FOR SAFE TECHNOLOGY BE RECEIVED.”**

**ADOPTED ON CONSENT**

**8. Items Removed from the Consent Agenda**

- (a) **Community Engagement, Culture and Inclusion Committee Recommendation of September 14, 2017 – Poverty Reduction Strategy**

It was MOVED and SECONDED:

R204/2017                   **“THAT STAFF BE DIRECTED TO POST, TO THE WEBSITE, THE LINK FOR THE GOVERNMENT OF CANADA POVERTY REDUCTION STRATEGY TOOLKIT.”**

**CARRIED UNANIMOUSLY**

- (b) **Community Engagement, Culture and Inclusion Committee Recommendation of September 14, 2017 – Poverty Reduction Strategy**

It was MOVED and SECONDED:

R205/2017                   **“THAT STAFF BE DIRECTED TO PROVIDE THE COMMITTEE WITH FUTURE CORRESPONDENCE REGARDING POVERTY REDUCTION.”**

**CARRIED UNANIMOUSLY**

- (c) **Community Engagement, Culture and Inclusion Committee Recommendation of September 14, 2017 – Age Friendly Planning**

- (i) It was MOVED and SECONDED:

R206/2017                   **“THAT STAFF BE DIRECTED TO OBTAIN COPIES OF THE PROVINCIAL BC SENIORS’ GUIDE AND MAKE AVAILABLE FOR PUBLIC ACCESS; AND THAT STAFF POST, TO THE WEBSITE, THE LINK FOR ONLINE ACCESS TO THE BC SENIORS’ GUIDE.”**

**CARRIED UNANIMOUSLY**

- (ii) It was MOVED and SECONDED:

R207/2017                   **“THAT STAFF BE DIRECTED TO POST, TO THE WEBSITE EVENTS CALENDAR, UPCOMING EVENTS IN ANMORE FOR YOUTH.”**

**CARRIED UNANIMOUSLY**

(iii) It was MOVED and SECONDED:

R208/2017                   **“THAT COUNCIL ENDORSES THE COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE RECOMMENDATION TO KEEP TOP OF MIND THE NEED FOR A GATHERING PLACE FOR SENIORS, YOUNG PEOPLE AND ALL THE RESIDENTS OF ANMORE.”**

**CARRIED UNANIMOUSLY**

(iv) It was MOVED and SECONDED:

R209/2017                   **“THAT STAFF BE DIRECTED TO BE MINDFUL OF POTENTIAL GRANT FUNDING OPPORTUNITIES FOR USE TOWARDS IMPLEMENTATION OF SOME OF THE AGE FRIENDLY PLAN RECOMMENDATIONS.”**

**CARRIED UNANIMOUSLY**

(d)     **City of Victoria – Inter-City Bus Service**

It was MOVED and SECONDED:

R210/2017                   **“TO SUPPORT THE LETTER DATED OCTOBER 13, 2017 FROM CITY OF VICTORIA, CITING THEIR RESOLUTION, COPYING THE TRANSPORTATION BOARD AND MINISTER OF TRANSPORTATION AND INFRASTRUCTURE.”**

**CARRIED UNANIMOUSLY**

**9.     Legislative Reports**

(a)     **Anmore Fees and Charges Amendment Bylaw No. 570-2017**

It was MOVED and SECONDED:

R211/2017                   **“THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW NO. 570-2017 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

(b)     **Ridesharing Services Delay – Letter to Premier (Draft)**

It was MOVED and SECONDED:

R212/2017                    “THAT STAFF BE DIRECTED TO SEND THE LETTER TO PREMIER JOHN HORGAN REGARDING RIDESHARING SERVICES DELAY, AS SIGNED BY MAYOR MCEWEN; AND THAT STAFF BE DIRECTED TO CONFIRM THAT MAYOR MCEWEN AND INTERESTED COUNCILLORS WILL ATTEND THE PASSENGER DIRECTED VEHICLE SERVICES CONSULTATION ON NOVEMBER 21, 2017.”

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) **Joint Use Agreement (Draft) with School District No. 43**

It was MOVED and SECONDED:

R213/2017                    “THAT COUNCIL APPROVE THE UPDATED JOINT USE AGREEMENT FOR ANMORE ELEMENTARY SCHOOL WITH THE SCHOOL DISTRICT NO. 43 AS AMENDED, AND OUTLINED IN THE REPORT DATED NOVEMBER 2, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING JOINT USE AGREEMENT (DRAFT) WITH SCHOOL DISTRICT NUMBER 43.”

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported that:

- On October 18, a Finance Committee meeting was held.
- On October 21, all of Anmore Council attended the Council of Councils meeting.
- On October 22, he and Councillor Weverink attended Mayor Drew's book signing. Books are available for purchase at Anmore village hall for \$49.95.
- On October 27, he attended the Metro Vancouver Board meeting, where they approved the 2018 budgets. A highlight of the meeting was an increase to parks acquisition as the region could be better positioned in park real estate.
- The Halloween event was a success, with 500 people in attendance (approximate):
  - o Thanks to the Mork family for their donation towards the Halloween fireworks.
  - o Thanks to Mark Obedzinski for purchasing the fireworks.
  - o Thanks to Mark Obedzinski, Councillor Weverink, Dylan Mork and Mayor Clay for providing support at the Halloween event.

- Thanks to the Sasamat Volunteer Fire Department for providing support at the Halloween event.
- Thanks to Kerri Palmer Isaak and Susan Mueckel and their families for providing support for the Halloween event.
- Thanks to the RCMP for their assistance with the temporary Ravenswood road closure.
- He and Mayor Clay went to the Haunted Manor on Blackberry Drive.
- He will attend the Remembrance Day ceremony in Belcarra on November 11.
- It is nice to have Strong Road and Farley Court nicely paved.
- He was contacted by Jay Sharpe, SVFD Fire Chief to say that they have four volunteers to help install Christmas lights. Councillor Thiele and Susan Mueckel help lead volunteers this past weekend to get some lights installed.

### **13. Councillors Reports**

Councillor Thiele reported that:

- At the Council of Councils meeting, attendees were provided with five-year forecasts for the main components of the Metro Vancouver budget which showed close to a 30% budget increase for each component.

### **14. Chief Administrative Officer's Report**

Juli Halliwell reported that:

- Paving for 2017 Capital Works is complete.
- Public works staff have been salting roads due to recent cold weather and the Village is well prepared for future salting.
- For Light Up Spirit Park on December 3, the first round of volunteers helped on Sunday morning. There were two community volunteers and three or four students that Susan Mueckel helped retain.
- The hazardous material report has been completed for the old village hall, which states that there is hazardous material in the central portion of the old village hall. Abatement and removal of hazardous materials will begin on November 8, 2017. She has requested a container for storage of artifacts and will be requesting from contractors the feasibility for capping the basement storage and washroom.

Mayor McEwen reported that he received, in the mail, a Metro North Transmission Line Project update for October 2017.

### **15. Information Items**

#### **(a) Committees, Commissions and Boards – Minutes**

- Advisory Planning Commission Meeting minutes of February 28, 2017
- Advisory Planning Commission Meeting minutes of July 10, 2017
- Community Engagement, Culture and Inclusion Committee Meeting minutes of

September 14, 2017

- Environment Committee Meeting minutes of September 21, 2017

**(b) General Correspondence**

- Media Release from Auditor General for Local Government dated November 1, 2017 regarding announcement of new auditees

**16. Public Question Period**

Nil

**17. Adjournment**

It was MOVED and SECONDED:

R214/2017                    **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:14 p.m.

Certified Correct:

**C. MILLOY**

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Christine Milloy  
Manager of Corporate Services

Approved by:

**J. McEWEN**

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John McEwen  
Mayor