

REGULAR COUNCIL MEETING – MINUTES



Minutes of the Regular Council Meeting held on Tuesday, March 1, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

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

STAFF and OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Kevin Dicken, Director of Operations
Brent Elliott, Planning Consultant
Alan Reggin, Tetra Tech EBA

1. Call to Order

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

It was MOVED and SECONDED:

R62/2016 **“TO RECESS.”**

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m.
Councillor Trowbridge joined the meeting at 7:05 p.m.

Mayor McEwen called the meeting reconvened at 7:05 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R63/2016 **“THAT THE ADDENDUM AND A LATE ADDITION TO THE AGENDA BE ACCEPTED AS PART OF THE AGENDA, AND THE AGENDA BE APPROVED, AS AMENDED.”**

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations**(a) Marcus Schmieder – Proposal for Old Village Hall**

Mr. Schmieder presented his proposal to convert the old village hall for future use as a commercial restaurant. Council asked questions, and agreed to consider discussing this item at their next In-Camera Council Meeting.

(b) RCMP – Update on Recent Activity in Anmore

Constable Colin Kent introduced Justin Abels, who will replace Colin effective March 24.

Further to a staff request for information from the RCMP regarding recent events in the Village, Cst. Kent presented the following information:

- RCMP first received a report of a break and enter on Alpine on February 13. Two days later it was reported that there was a small blue vehicle being involved. Following further investigation the only lead is the report of the vehicle.
- On February 21 the same complainants called to say that there was an attempted break-in and the RCMP and police dog responded, and no evidence of a break-in was found.
- On February 23, RCMP responded to a call on Alpine Drive that resulted in a false alarm.
- Last week there was a call from the store next to the mobile home park, where it was seen on video that kids cut out a hole in gyprock and were reaching inside, for chocolate bars.
- The most recent call received was a report of a suspicious person on a trail at Buntzen, where the person was reported to be shouting “back, back”. RCMP arrived to find no evidence of any suspicious activity.

Cst. Kent advised that it is beneficial to have sensor lights on houses and monitored alarms. He added that there are regularly 10-15 break and enters reported in Anmore each year. The public should phone the RCMP if they hear or see anything suspicious. It should be done right away if possible, but residents should not feel too embarrassed to phone if they do not phone right away; a later call is better than no call.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on February 16, 2016

It was MOVED and SECONDED:

R64/2016 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 16, 2016 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED, SECONDED:

R65/2016 **“TO APPROVE THE CONSENT AGENDA.”**

(a) Parks Committee Resolution for Ratification

That the following recommendation from the Parks Committee Meeting of February 18, 2016 be ratified:

“That the Parks Committee recommends the overage for the Mossom Creek Bridge Project, the maximum amount of \$75,000; contingent on there being secured access for eternity from the end of Elementary Road to Bert Flinn Park.”

(b) Finance Committee Resolution for Ratification

That the following recommendation from the Finance Committee Meeting of January 25, 2016 be ratified:

“To approve the four projects identified, with funding to be determined by Council, which are the two projects on East Road: Mossom Creek and the narrowing road between Lanson and Charlotte; East Road be completely built from one end to the other; the restructure of Elementary Road; and the sidewalk between Birch Wynde and the bus stops; and that the Finance Committee deems these a priority for 2016.”

CARRIED UNANIMOUSLY

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

(a) Water Rates and Regulations Amending Bylaw No. 546-2016

It was MOVED and SECONDED:

R66/2016 **“THAT ANMORE WATER RATES AND REGULATIONS
AMENDMENT BYLAW NO. 546-2016 BE READ A FIRST, SECOND
AND THIRD TIME.”**

Juli Kolby presented details regarding the increase to water fees.

CARRIED UNANIMOUSLY

(b) Anmore Erosion and Sediment Control Bylaw No. 547-2016

It was MOVED and SECONDED:

R67/2016 **“THAT ANMORE EROSION AND SEDIMENT CONTROL BYLAW NO.
547-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

Kevin Dicken presented highlighted changes to the updated bylaw.

CARRIED UNANIMOUSLY

(c) Annual Indemnity Bylaw No. 549-2016

It was MOVED and SECONDED:

R68/2016 **“THAT ANMORE ANNUAL INDEMNITY BYLAW NO. 549-2016 BE
RECONSIDERED, FINALLY PASSED AND ADOPTED.”**

CARRIED UNANIMOUSLY

**(d) Anmore Zoning Bylaw Amendment Bylaw No. 543-2015
Comprehensive Development Zone 6 (Bella Terra)**

It was MOVED and SECONDED:

R69/2016 **“THAT VILLAGE OF ANMORE ZONING BYLAW NO. 374-2004,
AMENDMENT BYLAW NO. 543-2015 (COMPREHENSIVE
DEVELOPMENT ZONE 6 (BELLA TERRA)) BE RECONSIDERED,
FINALLY PASSED AND ADOPTED.”**

Brent Elliott presented highlights from the report dated March 1, 2016.

CARRIED UNANIMOUSLY

Brent Elliott left the meeting at 7:58 p.m.

10. Unfinished Business

(a) Policy No. 43 – In-Camera Council Meeting Rules of Order [Tabled]

It was MOVED and SECONDED:

R70/2016 **“TO PULL THE ITEM OFF THE TABLE.”**

CARRIED UNANIMOUSLY

Christine Milloy stated her understanding of Councillor Thiele’s concerns regarding the policy. Councillor Thiele advised that her preference would be for the policy to be amended instead of repealed.

It was MOVED and SECONDED:

R71/2016 **“TO DIRECT STAFF TO AMEND POLICY NO. 43 AND BRING IT BACK TO COUNCIL FOR REVIEW AND ADOPTION.”**

CARRIED UNANIMOUSLY

11. New Business

(a) Pavement Analysis Project

Alan Reggin presented findings from the pavement analysis project that was conducted to determine the quality of the Village’s roadways, which identified road conditions as ranging between very good to very poor.

Alan Reggin left the meeting at 8:20 p.m.

(b) 2015 Annual Water Quality Report

Kevin Dicken presented the annual water quality report.

(c) Mossom Creek Bridge Project

Mayor McEwen presented background information on the project. Kevin Dicken then presented highlights from his memorandum dated February 25, 2016.

It was MOVED and SECONDED:

R72/2016 **“THAT COUNCIL DIRECT STAFF TO CONTACT THE RELEVANT PROPERTY OWNERS REGARDING THE POTENTIAL EASEMENTS ON THEIR LAND TO FACILITATE THE ETERNAL TRAIL LINKAGE AS RECOMMENDED BY THE PARKS COMMITTEE.”**

CARRIED

Mayor McEwen opposed
Councillor Thiele opposed

(d) Lower Mainland Local Government Association – 2016 Resolutions - Annual General Meeting

Juli Kolby presented highlights from the memorandum dated February 18, 2016 from Councillor Corisa Bell, LMLGA President.

(e) Appointment of Approving Officer

It was MOVED and SECONDED:

R73/2016 **“THAT JULI KOLBY, CHIEF ADMINISTRATIVE OFFICER, BE APPOINTED AS APPROVING OFFICER FOR THE VILLAGE OF ANMORE.”**

CARRIED UNANIMOUSLY

(f) Appointment of Authorized Signatory

It was MOVED and SECONDED:

R74/2016 **“THAT CHRISTINE MILLOY, MANAGER OF CORPORATE SERVICES, BE APPOINTED AS AN AUTHORIZED SIGNATORY FOR THE VILLAGE OF ANMORE.”**

CARRIED UNANIMOUSLY

(g) British Columbia Communities in Bloom – Program Participation Request

Juli Kolby presented summary information regarding the request for participation. Council agreed to staff’s recommendation for council to decline participation in the program at this time due to budget and resource limitations.

12. Mayor’s Report

Mayor McEwen reported that:

- He and Juli Kolby met recently with Diane Strandberg of TriCity News regarding the old village hall, and she wrote an article following that meeting.

- Council authorized staff to take measures to move the Village's records to a better climate.
- The infill task force has been created, and will be comprised of Herb Mueckel, Doug Salberg, Councillor Trowbridge and Councillor Weverink.
- The APC will meet in March, and he will assign a new council liaison for the new APC.
- A Finance Committee meeting was held last Monday, where road safety was agreed to be a priority.
- Easter is fast approaching.
- He thanks Kevin Dicken for his time put into the Village and the challenges he faced in the position, adding that he made a significant mark on the Village.

13. Councillors Reports

Councillor Paul Weverink reported that:

- He attended the grad transitions event at Heritage Woods Secondary School and he was very impressed with how prepared the kids are with their future plans.
- He attended the Sasamat Volunteer Fire Department awards night, and noticed good comradery, and it was the official retirement of Larry Scott.
- He wishes Kevin Dicken well.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- She and Christine Milloy will meet with BC Hydro regarding the transmission line.
- Rogers Communication is looking at installing a tower. It is in Port Moody, but three properties in Pinnacle Ridge would be affected. She will share the details of the public communication with anyone wishing to receive the information.
- Christine Milloy is arranging the move of village records in the old village hall; the heat has been fixed and is now working.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

- Advisory Planning Commission Meeting Minutes of December 14, 2015
- Environment Committee Meeting Minutes of December 7, 2015
- Finance Committee Meeting Minutes of January 25, 2016

(b) Correspondence for Information

- Letter dated February 16, 2016 from City of Coquitlam regarding Coquitlam Council Feedback on Draft Regional Affordable Housing Strategy
- Letter dated February 19, 2016 from BC Trucking Association regarding Lower Mainland Tolling & Mobility Pricing

16. Public Question Period

Lynn Burton, Sugar Mountain Way, asked if there was a recent retaining wall failure at Pinnacle Ridge and staff replied that there was a washout about a month ago, but the situation was rectified immediately and there was no damage to public or private properties. Lynn Burton also asked who holds responsibility for a failed retaining wall and staff replied that the property owner is responsible.

Pam Blackman, East Road, asked if there is a time limit on delegations and Mayor McEwen replied that the limit is 15 minutes.

17. Adjournment

It was MOVED and SECONDED:

R75/2016 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:52 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

J. McEWEN

John McEwen
Mayor