



REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, March 29, 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
Kate Lambert, Planning Consultant

1. Call to Order

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

2. Approval of the Agenda

It was MOVED and SECONDED:

R76/2016 **“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

Steve Carter presented a poem entitled ‘Anmore’s Pride’. The poem is attached and forms part of these Minutes herein.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on March 1, 2016

It was MOVED and SECONDED:

R77/2016 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 1, 2016 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

Nil

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:

R78/2016 **“THAT ANMORE WATER RATES AND REGULATIONS AMENDING BYLAW NO. 546-2016 BE RECONSIDERED, FINALLY PASSED AND ADOPTED.”**

CARRIED UNANIMOUSLY

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

It was MOVED and SECONDED:

R79/2016 **“THAT ANMORE EROSION AND SEDIMENT CONTROL BYLAW NO. 547-2016 BE RECONSIDERED, FINALLY PASSED AND ADOPTED.”**

CARRIED UNANIMOUSLY

(c) Anmore Five-Year Financial Plan Bylaw No. 548-2016

It was MOVED and SECONDED:

R80/2016 **“THAT ANMORE FIVE-YEAR FINANCIAL PLAN BYLAW NO. 548-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

Juli Kolby presented the Five-Year Financial Plan. One public question was received regarding the Plan.

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

- (a) Ministry of Forests, Lands and Natural Resource Operations – Request for Comment on Proposed Naming of Tim Jones Peak**

It was MOVED and SECONDED:

R81/2016

“THAT STAFF BE DIRECTED TO PROVIDE COMMENTS TO THE MINISTRY OF FORESTS, LANDS AND NATURAL RESOURCE OPERATIONS ADVISING THAT VILLAGE OF ANMORE COUNCIL HOLDS NO OBJECTION TO THE NAMING OF TIM JONES PEAK.”

CARRIED UNANIMOUSLY

- (b) Anmore Elementary School – Request for Traffic Control on April 29, 2016**

It was MOVED and SECONDED:

R82/2016

“THAT STAFF BE DIRECTED TO ADVISE ANMORE ELEMENTARY SCHOOL THAT THE VILLAGE DOES NOT HAVE THE RESOURCES TO FULFILL THEIR REQUEST.”

CARRIED UNANIMOUSLY

- (c) Council Policy No. 43 – In-Camera Council Meeting Rules of Order**

It was MOVED and SECONDED:

R83/2016

“THAT COUNCIL AUTHORIZES THE REVISION TO POLICY NO. 43 AS CIRCULATED.”

CARRIED UNANIMOUSLY

- (d) Sign Permit – Request for Approval to Exceed Zoning Bylaw Requirement**

It was MOVED and SECONDED:

R84/2016

“THAT SECTION 218(2) REQUIREMENTS OF ANMORE ZONING BYLAW NO. 374-2004 BE WAIVED TO AUTHORIZE BELLA TERRA INVESTMENTS INC. TO OBTAIN A SIGN PERMIT FOR INSTALLATION OF A SIGN, NO LARGER THAN 4 FEET BY 8 FEET IN DIMENSION, ON LOT 27 AT EAGLECREST ROAD AND SUNNYSIDE ROAD TO PROMOTE THE PRESENTATION CENTRE FOR THE BELLA TERRA BY THE LAKE SUBDIVISION; AND, THAT THE SIGN SHALL BE REMOVED NO MORE THAN 12 MONTHS AFTER INSTALLATION; AND FURTHER, THAT A SECURITY DEPOSIT IN THE AMOUNT OF \$500 SHALL BE PAID TO THE VILLAGE PRIOR TO ISSUANCE OF THE PERMIT.”

CARRIED

Councillor Thiele opposed

Councillor Weverink opposed

- (e) Development Permit Authorization for Bella Terra (Lot 2, Section 20, Township 39, New Westminster District, Plan LMP49409 and PARCEL A, Section 20, Township 39, New Westminster District Plan BCP32330)**

It was MOVED and SECONDED:

R85/2016

“THAT COUNCIL APPROVE ISSUANCE OF A WATERCOURSE PROTECTION DEVELOPMENT PERMIT FOR BELLA TERRA FOR LAND LEGALLY DESCRIBED AS LOT 2, SECTION 20, TOWNSHIP 39, NEW WESTMINSTER DISTRICT, PLAN LMP49409 AND PARCEL A, SECTION 20, TOWNSHIP 39, NEW WESTMINSTER DISTRICT PLAN BCP32330, ON THE TERMS AS ATTACHED HERIN, SUBJECT TO CONFIRMATION OF SATISFACTORY RECEIPT FROM THE MINISTRY OF FORESTS, LANDS AND NATURAL RESOURCE OPERATIONS THAT THE RAR ASSESSMENT REPORT HAS BEEN SUBMITTED AND ALIGNS WITH RAR METHODOLOGY.”

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On March 5 he attended the SHARE Society’s Imagine Gala, where he came in second place in a culinary challenge
- On March 8 he attended the Chamber of Commerce’s International Women’s Day event
- On March 8 he also attended Constable Colin Kent’s retirement party
- On March 10 Anmore hosted a meeting with Mayors and CAOs from Village of Anmore, Village of Belcarra and Lions Bay, where they discussed possible sharing opportunities

- On March 20 he took part in the Spirit Park Cleanup event with the Garden Club
- He was at the Easter event; he met the new events coordinator and saw approximately 70 kids with close to 200 people in total.

13. Councillors Reports

Councillor Weverink reported that:

- He attended the Easter egg hunt
- He attended Colin Kent's retirement party
- He couldn't attend the Spirit Park Cleanup as he was out of town.

Councillor Thiele reported that:

- The Protective Services Committee is meeting this Thursday to review the Wildfire Protection Plan report
- On April 7 the Emergency Preparedness Committee will hold a joint stakeholder meeting to discuss scenario-based planning for the Village
- She welcomes Christine Milloy as the Emergency Program Coordinator as part of her role for the Village
- She was at the Spirit Park Clean Up event; she thanked volunteers for helping out.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- She is awaiting the Auditor General's report that will be released tomorrow
- She is awaiting the TransLink report that will be released regarding service levels
- Staff has begun working to organize the Village's records; records will be moved into the 2006 addition which has recently been deep cleaned
- Our new Community Events Coordinator has started
- She is busy getting ready for the annual audit
- Staff will be out reading meters in the next couple of weeks, and bills will be sent out soon after that.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

Nil

(b) General Correspondence

- Letter dated February 16, 2016 from Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour regarding Canada Starts Here: The BC Jobs Plan
- Letter dated February 25, 2016 from TransLink regarding Local Government Engagement in TransLink's Transit Fare Policy Review
- Letter dated March 14, 2016 from The Corporation of Delta regarding George Massey Tunnel Replacement Project

16. Public Question Period

Lynn Burton, Sugar Mountain Way, asked a question regarding the meeting that staff was going to have with BC Hydro regarding the Transmission Study.

Lynn Burton, Sugar Mountain Way, asked a question regarding the recent vehicle accident and how the Village will address access through Fern Drive.

Peter Ablett, Countryside Village, asked a question regarding the cause of the recent vehicle accident.

17. Adjournment

It was MOVED and SECONDED:

R86/2016 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:22 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

J. McEWEN

John McEwen
Mayor