

## REGULAR COUNCIL MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday, May 17, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC

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### **ELECTED OFFICIALS PRESENT**

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

### **STAFF PRESENT**

Juli Kolby, Chief Administrative Officer  
Christine Milloy, Manager of Corporate Services  
Luke Guerin, Operations Superintendent

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#### **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:

R114/2016

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

**CARRIED UNANIMOUSLY**

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

Nil

#### **4. Delegations**

Nil

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on May 3, 2016**

It was MOVED and SECONDED:

R115/2016

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 3, 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) Fees and Charges Amendment Bylaw No. 552-2016**

It was MOVED and SECONDED:

R116/2016

**“THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW NO. 552-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**10. Unfinished Business**

Nil

**11. New Business**

**(a) Formal Decision for Rezoning Application – 3230 Sunnyside Road, Anmore, BC**

It was MOVED and SECONDED:

R117/2016                    **“THAT THE REPORT DATED MAY 12, 2016 REFERENCED FROM JULI KOLBY TITLED “FOLLOW UP TO REZONING APPLICATION – 3230 SUNNYSIDE ROAD, ANMORE, BC” BE RECEIVED; AND THAT COUNCIL DIRECTS STAFF TO PROVIDE PRELIMINARY HIGH-LEVEL COMMENTS ON THE PROPOSED REZONING APPLICATION; AND FURTHER THAT COUNCIL SUPPORTS A PUBLIC SESSION, HOSTED AND FUNDED BY THE APPLICANT, TO OBTAIN PUBLIC FEEDBACK ON THE PROPOSED REZONING CONCEPT FOR THE ANMORE CAMPGROUND.”**

**CARRIED UNANIMOUSLY**

**(b) Access Awareness Day – June 4, 2016**

It was MOVED and SECONDED:

R118/2016                    **“THAT COUNCIL HEREBY PROCLAIMS JUNE 4, 2016 AS ACCESS AWARENESS DAY IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**(c) City of Cranbrook Resolution re: Fort McMurray**

It was MOVED and SECONDED:

R119/2016                    **“AS A GESTURE OF SOLIDARITY WITH THE PEOPLE OF FORT MCMURRAY, THAT ANMORE DONATE FIVE HUNDRED DOLLARS (\$500) TO THE CITY OF FORT MCMURRAY.”**

**CARRIED UNANIMOUSLY**

**12. Mayor’s Report**

Mayor McEwen reported that:

- Last Thursday he, Juli Kolby, Martin Greig and Chris Boit met with the Countryside Village Strata regarding some concerns that they have
- Thursday evening he attended the Tri-Cities Chamber Childs of Champions Awards of Excellence at the Hard Rock Casino
- Today he and Juli Kolby attended the RCMP Officer in Charge Awards in Coquitlam; it was amazing to see how officers have gone beyond their duties. He added that the Sasamat Fire Department consider instituting something like this.
- He and Juli Kolby will meet with the new RCMP inspector this Friday.
- On May 25 he will be the guest speaker for the Tri-Cities Chamber Mayor’s Coffee Talk.

- Letters from BC Hydro are in the public regarding further study of transmission lines and emails were provided to various news outlets regarding some of the questions that have yet to be answered.
- He has received a few emails regarding concerns with lake parking as it is becoming a problem for areas near Buntzen Lake and Sasamat Lake.
- This council took a proactive approach to clear the lot for the extension of Spirit Park; he has received numerous compliments in this regard.

### **13. Councillors Reports**

Councillor Trowbridge reported that:

- He, Councillor Thiele and Councillor Weverink attended the May Day Parade; it was an amazing event.
- He received a phone call regarding the lot clearing for Spirit Park, and learned the caller was supportive once they knew what the lot was being cleared for. He suggested that a circular be sent to nearby residents for future similar situations.

Councillor Weverink reported that:

- He was glad that Spirit Park was cleared; it's fantastic that fireworks can now be set off safely.
- The May Day Parade was great, as was the Mayor's Pancake Breakfast.

Councillor Trowbridge reported that:

- One of the Anmore cars actually led the parade with the Parade Marshall.

Councillor Thiele reported that:

- She is thankful to Councillor Trowbridge for lending the use of his cars.
- The Village's Event's Coordinator has arranged a Ma Murray Day organizing committee meeting for Thursday at 7:00 p.m.
- Ma Murray Day will be held this year on Sunday, September 11
- The Protective Services Committee adopted a review of the Wildfire Protection Plan; recommendations will be coming to council in June.

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

Juli Kolby introduced the Operations Superintendent, Luke Guerin, who started with the Village on Monday.

Juli Kolby reported that:

- Watermain flushing is starting on the Tuesday after the long weekend (May 24).
- She is pleased to advise council that the solar panels are working; although the Village is awaiting electrical confirmation.
- Met last week with Metro Vancouver; they are embarking on a regional park strategy. She expressed that parking is an issue, and she will be providing them with a copy of the Village's Parks Master Plan.

- Lock blocks and chains are in place to deter people from accessing Ridge Mountain Drive, and there will be a blockade at the fork of North Charlotte and Ridge Mountain Drive.
- We are moving ahead with leasing of the trailers, and hope to have them in place by the July 12 council meeting.
- She's working with Heritage BC on the call for proposals.
- The audit is complete and was presented to Council last week. The reporting requirements are also completed and have met the deadline.
- As a reminder, utility notices are due on June 3.
- Property tax notices will be out soon, and will have a due date of July 4.
- A call for volunteers has gone out for Ma Murray Day; interested persons can contact Rachel Carrier.

## 15. Information Items

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

- Emergency Preparedness Committee Meeting - January 28, 2016
- Emergency Preparedness Committee Meeting - February 4, 2016
- Emergency Preparedness Committee Meeting - March 7, 2016
- Emergency Preparedness Committee Meeting - April 7, 2016
- Sasamat Volunteer Fire Department Board of Trustees Meeting - April 7, 2016

### (b) General Correspondence

- Letter dated April 15, 2016 from Mayor Philip Germuth, District of Kitimat, to Premier Christie Clark, regarding C.O.R.E.Y. Motorcycle Safety GLP-M

## 16. Public Question Period

Lynn Burton, Sugar Mountain Way, asked a question regarding longboarding restrictions in the Village.

Lynn Burton, Sugar Mountain Way, asked a question regarding zoning for a lot that has a sales centre.

## 17. Adjournment

It was MOVED and SECONDED:

R120/2016

**"TO ADJOURN."**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:12 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