

REGULAR COUNCIL MEETING MINUTES

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday, June 7, 2016 at 7:00 p.m. 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

ELECTED OFFICIALS ABSENT

Councillor Paul Weverink

STAFF PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Richard White, Planning Consultant

1. Call to Order

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

2. Approval of the Agenda

Council agreed to accept the addendum, adding item 4(a) to the agenda.

It was MOVED and SECONDED:

R121/2016

"THAT THE AGENDA BE APPROVED, AS AMENDED."

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

(a) **Julie Mitten, Anmore Resident**

Lori Bennett, Anmore Resident, on behalf of Julie Mitten, presented a request for the Village to waive the \$200 fee for use of the lower parking lot for a community garage sale.

It was MOVED and SECONDED:

R122/2016 **"THAT COUNCIL AUTHORIZES STAFF TO WAIVE THE ANMORE FEES AND CHARGES BYLAW PARKING LOT RENTAL FEE OF TWO HUNDRED DOLLARS (\$200), FOR USE AS A COMMUNITY EVENT ON SATURDAY, JUNE 18, 2016, AS ORGANIZED BY JULIE MITTEN."**

CARRIED UNANIMOUSLY

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on May 17, 2016

It was MOVED and SECONDED:

R123/2016 **"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 17, 2016 BE ADOPTED AS CIRCULATED."**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Councillor Thiele requested an update regarding potential need for a bylaw to address longboarding. Staff replied that, following an information review and a discussion with Coquitlam RCMP, signage could be erected without a bylaw requirement.

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:

R124/2016 **"THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW NO. 552-2016 BE FINALLY RECONSIDERED AND ADOPTED."**

CARRIED UNANIMOUSLY

(b) Development Procedures Bylaw No. 553-2016

It was MOVED and SECONDED:

R125/2016 **"THAT ANMORE DEVELOPMENT PROCEDURES BYLAW NO. 553-2016 BE READ A FIRST, SECOND AND THIRD TIME."**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business**(a) Hal Weinberg Scholarship**

Mayor McEwen presented the 2016 Hal Weinberg Scholarship award to Morgan Weverink.

(b) Canada 150 Grant Resolution

Juli Kolby reported on the Canada 150 Grant Resolution recommends that the Village apply under the new program, by the deadline of June 22, 2016.

It was MOVED and SECONDED:

R126/2016 **"THAT COUNCIL ENDORSE VILLAGE STAFF TO SUBMIT AN APPLICATION FORM FOR THE CURRENT INTAKE OF THE CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM."**

CARRIED UNANIMOUSLY

12. Mayor's Report

- At the TransLink meeting on May 26 Mayors discussed the funding formula, and the Mayors' Council asked for a different level of governance.
- On May 27, there was a Metro Vancouver meeting. On May 31, he attended a breakfast meeting in Port Moody regarding regional sustainability.
- Today, he had a lunch meeting with Mayor Clay, Mayor Moore, and Mayor Stewart regarding the Innovative Fitness Adventure Challenge for charity that they will partake in.
- He had a great planning meeting today with Richard (White).
- This is possibly the second-to-last meeting for a Council meeting in the school portable; the new trailer is anticipated to arrive late-June.

13. Councillors Reports

Councillor Thiele reported that:

- The Ma Murray Day Committee had a successful meeting; the event will be similar to last year's event.
- The Emergency Preparedness Committee met last Thursday.
- She would like to acknowledge that a few families have moved or will soon be moving out of Anmore, including members of past and current Council Committees.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- The Manager of Development Services job posting has been re-posted with additional qualifications, and closes on June 20, 2016.
- Staff anticipates that the new trailers will be in place for the July 12, 2016 Regular Council Meeting.
- The road projects that have been discussed by Council will be going out for Tender by end of this week.
- Parking has become more of an issue in recent weeks. She is working with Public Works to determine ways to increase enforcement, and a notice will be posted to the sign boards to notify people that Coquitlam Towing will be towing people who are illegally parked.
- She issued a letter to BC Hydro today regarding the Transmission Study; and received a response with announcement that BC Hydro will be hosting a Community Information Open House on June 23, 2016 from 5:00 to 8:00 p.m. at Anmore Elementary School, with a public question and answer session starting at 7:00 p.m.

15. Information Items**(a) Committees, Commissions, and Boards – Minutes**

Nil

(b) General Correspondence

- Letter dated May 5, 2016 from PIVOT Legal Society regarding Municipal bylaw compliance with the Canadian Charter of Rights and Freedoms
- Letter dated May 20, 2016 from Metro Vancouver regarding Air Quality Monitoring Report for 2014. *The report can be viewed online at <http://www.metrovancouver.org/services/air-quality/emissions-monitoring/monitoring/reports/Pages/default.aspx>*

16. Public Question Period

Lynn Burton, Sugar Mountain Way, asked a question regarding Buntzen Lake visitors parking on Anmore streets.

Pam Blackman, East Road, asked a question regarding the Heritage Committee and the old village hall.

Pam Blackman, East Road, asked a question regarding zoning for the Bella Terra Development sales centre.

17. Adjournment

It was MOVED and SECONDED:

R127/2016 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:42 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor