



## REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday,  
September 13, 2016 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

---

### 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

#### 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:

R159/2016

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

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Lynn Burton, Sugar Mountain Way, provided comment that the lot size categories map shown for item 11(a) is useful, but needs to be updated.

#### 4. Delegations

Nil

#### 5. Adoption of Minutes

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

It was MOVED and SECONDED:

R160/2016                    **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 16, 2016 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**6.    Business Arising from Minutes**

Nil

**7.    Consent Agenda**

It was MOVED and SECONDED:

R161/2016                    **“THAT THE FOLLOWING RECOMMENDATION BE ADOPTED ON CONSENT.”**

**CARRIED UNANIMOUSLY**

**(a)    Prostate Cancer Awareness**

R162/2016                    **“THAT THE VILLAGE OF ANMORE DECLARES SEPTEMBER 2016 AS PROSTATE CANCER AWARENESS MONTH; AND THAT THE VILLAGE OF ANMORE SUPPORTS THE REQUEST OF PROSTATE CANCER CANADA TO THE PROVINCIAL GOVERNMENT TO MAKE PSA TESTING FREE FOR ALL MEN IN THE PROVINCE.”**

**CARRIED UNANIMOUSLY**

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

**(a)    Consideration of the Five-Year Review of Metro Vancouver 2040: Shaping our Future, the Regional Growth Strategy**

It was MOVED and SECONDED:

R163/2016                    **“THAT COUNCIL RECEIVES THE LETTER DATED AUGUST 11, 2016 FROM THE METRO VANCOUVER BOARD REGARDING CONSIDERATION OF THE FIVE-YEAR REVIEW OF METRO VANCOUVER 2040; AND THAT COUNCIL DIRECTS STAFF TO REVIEW THE METRO VANCOUVER STAFF REPORT DATED JUNE 10, 2016 AND PROVIDE COMMENTS TO METRO VANCOUVER BY OCTOBER 1, 2016.”**

**CARRIED UNANIMOUSLY**

**(b) Request for Endorsement to Amend the *British Columbia Tobacco and Vapour Products Control Act***

R164/2016                    **“THAT COUNCIL RECEIVES THE LETTER DATED AUGUST 12, 2016 FROM CANADIAN CANCER SOCIETY REGARDING RECOMMENDATION FOR AMENDMENT TO THE *BRITISH COLUMBIA TOBACCO AND VAPOUR PRODUCTS CONTROL ACT*; AND THAT THE VILLAGE OF ANMORE ENDORSES A REQUIREMENT IN BRITISH COLUMBIA FOR SMOKE AND VAPE-FREE OUTDOOR PUBLIC PLACES, AS OUTLINED IN THAT LETTER; AND FURTHER THAT COUNCIL DIRECTS STAFF TO REVIEW ANMORE SMOKING CONTROL BYLAW NO. 448-2008 FOLLOWING A DECISION FROM THE PROVINCIAL GOVERNMENT ON THIS MATTER.”**

**MOTION DEFEATED**

**9. Legislative Reports**

**(a) Review of Anmore Noise Control Bylaw No. 517-2011**

It was MOVED and SECONDED:

R165/2016                    **“THAT FURTHER TO THE REPORT DATED AUGUST 25, 2016 FROM THE MANAGER OF CORPORATE SERVICES, REGARDING REVIEW OF ANMORE NOISE CONTROL BYLAW NO. 517-2011 RELATED TO GENERATOR USE, COUNCIL AGREES THAT NO IMMEDIATE UPDATE TO THE BYLAW IS REQUIRED.”**

**MOTION DEFEATED**

It was MOVED and SECONDED:

R166/2016                    **“THAT THE REPORT DATED AUGUST 25, 2016 FROM THE MANAGER OF CORPORATE SERVICES, REGARDING REVIEW OF ANMORE NOISE CONTROL BYLAW NO. 517-2011 RELATED TO GENERATOR USE, BE RECEIVED FOR INFORMATION; AND THAT COUNCIL DIRECTS STAFF TO AMEND THE BYLAW REGARDING USE OF GENERATORS ON PRIVATE PROPERTY FOR FUTURE COUNCIL CONSIDERATION.”**

**CARRIED UNANIMOUSLY**

**(b) Solid Waste Management Bylaw No. 554-2016**

It was MOVED and SECONDED:

R167/2016                    **“THAT ANMORE SOLID WASTE MGMT BYLAW NO. 554-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

**MOTION DEFEATED**

It was MOVED and SECONDED:

R168/2016                    **“THAT COUNCIL REQUEST FURTHER INFORMATION OF STAFF REGARDING THE ANMORE SOLID WASTE MANAGEMENT BYLAW NO. 554-2016.”**

**CARRIED UNANIMOUSLY**

**(C) Water Rates and Regulations Bylaw No. 555-2016**

It was MOVED and SECONDED:

R169/2016                    **“THAT ANMORE WATER RATES AND REGULATIONS BYLAW NO. 555-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**10. Unfinished Business**

Nil

**11. New Business**

**(a) British Columbia Assessment Authority Lot Size Analysis**

Council directed staff to contact British Columbia Assessment Authority regarding the accuracy of the lot size analysis.

**12. Mayor’s Report**

Mayor McEwen reported that:

- He attended the Tri-City Mayors BBQ; he enjoyed it and it was interesting to see how other municipalities are dealing with similar issues.
- He participated in the adventure challenge with other Mayors.
- Ma Murray day was an overwhelming success; it was a true demonstration of what makes Anmore special with community involvement; he is thankful to the Village’s co-op student, Rachel Carrier, for doing an amazing job organizing the volunteers
- On Thursday, he and Juli Kolby will be meeting with SD43 regarding fire protection and joint use agreements.
- After tonight’s council meeting, he will be going to the Port Moody meeting to hear comments about a Councillor’s Notice of Motion regarding a road dedication to

possibly go through Anmore at Strong Road; which conflicts with the Anmore - Port Moody Memorandum of Understanding.

### **13. Councillors Reports**

Councillor Froese reported that:

- He is thankful for everyone who contributed to Ma Murray Day, including Rachel Carrier.

Councillor Thiele reported that:

- She thanks all volunteers for their support for Ma Murray Day, including a big thanks to the community groups, including the Garden Club, Anmore Scouts and the Anmore Heritage Group.

Cllr Weverink reported that:

- Ma Murray Day was great; he tried hard to recruit kids for the talent show, but ended up doing a static art display showcasing the artwork produced by a 10-year old resident; and added that the tractor races were great and he has received comment from people interested in taking part next year.
- At his last Parks Committee Meeting, concern was raised about drainage in Spirit Park.
- He would like to recommend that Council agree to have TORCA (Tri-Cities Off Road Cycling Association) be invited as a delegation for an upcoming Parks Committee Meeting.

It was MOVED and SECONDED:

R170/2016

**“THAT TORCA BE INVITED TO COME TO THE SEPTEMBER 15  
PARKS COMMITTEE MEETING AS A DELEGATION.”**

**CARRIED UNANIMOUSLY**

- He would like future committee minutes to be available soon after completion instead of just prior to the next meeting.

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

Juli Kolby reported that:

- Ma Murray Day was a great success and gave special thanks to the Public Works department for their work getting Spirit Park ready and looking great.
- She has successfully hired a new Manager of Development Services, Jason Smith, who will start on September 19, 2016.
- She met today with ION Design regarding the re-branding exercise, and she hopes to hold a public workshop in early-October 2016.
- Road works on Elementary Road and Sunnyside (adjacent) is almost complete and work will begin on East Road this week.

- The rain event on September 2, 2016 caused issues with related road work; the contractor was responsive when learning of damage to private property; and she thanks the engineering consultant for his help while he was on vacation.
- Census information collected for 2016 showed a 98% response rate, and the information will be released in 2017.
- She is working with the Anmore Heritage Group regarding the re-location of the Ma Murray Homestead.

Mayor McEwen reported that the Community Spirit Award was given to Jamie Roberts, who showed great community service, including 5,000 volunteer hours.

## 15. Information Items

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

- Sasamat Volunteer Fire Department Board Meeting Minutes of July 13, 2016

### (b) General Correspondence

- Letter dated August 11, 2016 from Metro Vancouver regarding Progress Toward Shaping our Future 2015 Annual Report
- Letter dated August 31, 2016 from Metro Vancouver regarding Caring for the Air, Metro Vancouver's 2016 Report on Air Quality and Climate Change

## 16. Public Question Period

Charles Christie, Sunnyside Road, asked a question regarding bear issues relative to solid waste collection.

Peter Ablett, Sunnyside Road, asked a question regarding Sunnyside Road road work.

Pam Blackman, East Road, asked a question regarding responsibility for the pathway next to the Pinnacle Ridge Development.

Lynn Burton, Sugar Mountain Way, asked a question regarding knowledge of longboarders on her newly paved road.

## 17. Adjournment

It was MOVED and SECONDED:

R171/2016

**“TO CONCLUDE.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:31 p.m.

Certified Correct:

**C. MILLOY**

---

Christine Milloy  
Manager of Corporate Services

Approved by:

**J. McEWEN**

---

John McEwen  
Mayor