



REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday,
November 1, 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
Jason Smith, Manager of Development Services

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:

R209/2016 **“TO APPROVE THE AGENDA.”**

CARRIED UNANIMOUSLY

3. Public Input

- (a) Herb Mueckel, Alpine Drive, presented comments, on behalf of his son, in that he does not disagree with removing the equestrian zoning, however, he would like to meet with staff to learn what is intended for those zones. He added that he is in support of Council approving the proposed changes.
- (b) Tracy Schmidt, Sunnyside Road, expressed her opposition if the proposal were to go through. She added that bylaws are being changed in Countryside Estates, and she asked for a continued open dialogue.
- (c) Pam Blackman, East Road, requested that explanation be provided for the zoning bylaw report changes provided today versus the report provided last year.
- (d) James Pernu, McElhanney, commented that he would welcome the opportunity to provide industry feedback on proposed zoning bylaw changes.

4. Delegations

(a) **Coquitlam RCMP**

Corporal Justin Abels and Constable Taylor Sippel presented statistics for 2016 (to-date). Highlighted events were noted as follows (compared to 2015 statistics):

- Theft of motor vehicles and insurance violations are down
- Motor vehicle and traffic offences violations are down
- Collisions and failure to remain at collisions are down
- Traffic violations (i.e. tickets) are up significantly; potentially due to greater enforcement at problem areas such as school zones and stop signs
- Personal crimes are down (Thefts, assaults)
- Mischief (e.g. damaged fence, vehicle, vandalism) is down
- Break and Enters is a concern as occurrences rose from one (2015) to seven (2016). A review of the incidents show that only two offences were completed, and the rest were attempts, or thefts from open garage.
- The following calls represent approximately 20% of calls generated by Anmore
 - False alarms are down slightly, but responded to almost 20 this year
 - 911 - False and abandoned calls - down slightly
 - Bylaw - noise are up slightly
 - Suspicious persons/vehicle/occurrences are down slightly
- Calls to Buntzen Lake are down this year (2015 was an anomaly due to the long, hot, dry summer). Calls at Buntzen Lake are consistent with 2013 and 2014.

Cpl. Abels thanked the Village for excellent Halloween community project, and added that he received a lot of positive feedback from residents who were happy to see the RCMP in attendance. He also thanked the mystery man for the Halloween treats.

Mayor McEwen thanked the RCMP for attending the Halloween event.

Mayor McEwen announced that Cst. Sippel will be relocating to another detachment mid-November, and he thanked him for his work in Anmore in helping to keep the community safe with his dedicated service to Anmore.

Cst. Sippel thanked Council for their support and added that he will take his experiences and learnings from Anmore with him.

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on October 18, 2016**

It was MOVED and SECONDED:

R210/2016 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 18, 2016 BE ADOPTED AS AMENDED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

Nil

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

(a) Solid Waste Management Bylaw No. 554-2016

It was MOVED and SECONDED:

R211/2016 **“THAT ANMORE SOLID WASTE MANAGEMENT BYLAW NO. 554-2016 BE FINALLY RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

(b) Zoning Bylaw No. 374-2004

It was MOVED and SECONDED:

R212/2016 **“THAT COUNCIL DIRECT STAFF TO BRING THE DRAFT ZONING BYLAW FOR REVIEW TO THE ADVISORY PLANNING COMMISSION AND THEN PROVIDE THE OPPORTUNITY FOR PUBLIC REVIEW AND FEEDBACK AS DESCRIBED IN THE REPORT DATED OCTOBER 28, 2016 FROM THE MANAGER OF DEVELOPMENT SERVICES REGARDING ZONING BYLAW REVIEW AND UPDATE.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business**(a) Sponsorship and Advertising on Village Owned Assets Policy No. 55**

It was MOVED and SECONDED:

R213/2016 **“THAT COUNCIL APPROVE SPONSORSHIP AND ADVERTISING ON VILLAGE OWNED ASSETS POLICY NO. 55 AS OUTLINED IN THE REPORT DATED OCTOBER 26, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING SPONSORSHIP AND ADVERTISING ON VILLAGE OWNED ASSETS POLICY, AS AMENDED.”**

CARRIED UNANIMOUSLY

(b) School District No. 43 Proposed Eligible School Site Requirements

It was MOVED and SECONDED:

R214/2016 **“THAT COUNCIL ACCEPTS THE SCHOOL BOARD’S 2016 ELIGIBLE SCHOOL SITES RESOLUTION AND PROPOSED REQUIREMENTS FOR THE SCHOOL DISTRICT IN 2016-2026.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On October 22 he attended the Council of Councils meeting, where Kevin Desmond, TransLink CEO was in attendance.
- On October 24 the Finance Committee met, and learned that the Village is sitting at a surplus, in part due to unfilled salary positions.
- On October 25 Jason Smith led a planning workshop.
- On October 26 he met with Fraser Health staff for TriCities and learned that there was a transition house in Anmore. He was informed that the Ministry is not obligated to notify municipalities or the public about a transition house if less than six people reside in one. He suggested a meeting with them and all of Council to receive further information.
- On October 27 he attended a TransLink meeting.
- On October 27 he and Ms. Kolby attended the TriCities Chamber nominee lunch. He added that staff will be in contact with MLA Linda Reimer regarding lottery funding that the Village is supposed to be receiving.
- On October 27 he met with Ruth Foster and Rod MacVicar at Mossom Creek, along with Juli Kolby, Jason Smith, Luke Guerin and Chris Boit, regarding monitoring for the hatchery as effected by building construction and road works.
- On October 28 he attended the Metro meeting where they approved the budget.

- For Halloween, he has big thanks for the Sasamat Volunteer Fire Department, Coquitlam RCMP and Auxiliary, Anmore Youth group, Public Works, Mark Obedzinski (setting off fireworks), Councillor Weverink Councillor Trowbridge and his brother Rob, as well as a big thank you to the Mork family (donation for fireworks). RCMP estimated 350 people (approximate) in attendance. He added a special thank you to Rachel Carrier, Special Events Coordinator, and her boyfriend for their efforts.
- Road work on East Road near Mossom Creek is fantastic.
- Some issues still need to be addressed at Lanson Crescent.
- He recommended to staff that costing be estimated for the additional half of Sunnyside Road be repaved when the section near Alpine is scheduled to be repaved
- Water bills have been issued, and they are due November 17.
- The Village will partake in Remembrance Day, with Councillor Weverink, as Acting Mayor, presenting a wreath in Belcarra.

13. Councillors Reports

Councillor Weverink reported that:

- He will represent the Village on Remembrance Day in Belcarra.
- He attended the National Conference of Building Optimization, where he learned about a passive house program, which could be applicable for the new village hall.
- He helped with the fireworks on Halloween.
- He will attend the Scouts fundraiser; they will attend the jamboree in Prince Edward Island this year.
- He attended the October 22 Council of Councils meeting.

Councillor Thiele reported that:

- She attended many of same meetings as other members of Council.
- There is an Emergency Preparedness Committee meeting on Thursday.
- There is a Protective Services Committee meeting next week.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- She, too, is thankful for the work done for Halloween.
- There is interest from the community for renting out Council Chambers.
- The Light Up Spirit Park Christmas event will be held on December 4.
- The road projects will see additional requirement from the contractor for East Road between Lanson Crescent and Charlotte Crescent. Paving for Sunnyside Road (temporary patch) will be assessed tomorrow.
- Staff contacted the homeowners of the transition recovery house and learned that the homeowners were unaware of the transition recovery and they evicted the tenants.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

Nil

(b) General Correspondence

- Letter dated October 12, 2016 from Metro Vancouver regarding Encouraging Agricultural Production through Farm Property Tax Reform in Metro Vancouver.
- Letter dated October 12, 2016 from Metro Vancouver regarding Progress Update on the Metro Vancouver Mixed Income Transit-Oriented Rental Housing Study – Transit Ridership Effects.
- Letter dated September 27, 2016 from the Office of the Mayor of the Corporate of Delta regarding George Massey Tunnel Replacement Project – Environmental Assessment.

16. Public Question Period

- (a) Pam Blackman, East Road, thanked the Mayor for seeing the hatchery concerns first-hand, adding that she hopes the visit will make people more aware of impacts to the hatchery and it was unfortunate that the building inspector couldn't attend.
- (b) Pam Blackman, East Road, asked what progress has been made for a pamphlet for new residents.
- (c) Robert Bradbury, Architect, reported that he is acting as an advisory design consultant for Countryside Estates, and he is in the process of rewriting a bylaw for them, and then asked when there would be an opportunity for industry professionals to talk to the APC regarding the zoning bylaw.

17. Adjournment

It was MOVED and SECONDED:

R215/2016

"TO CONCLUDE."

CARRIED UNANIMOUSLY

The meeting adjourned at 8:24 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor