



REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday,
November 15, 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 Paul Weverink

ELECTED OFFICIALS ABSENT

Councillor Kim Trowbridge

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:

R216/2016

“TO APPROVE THE AGENDA.”

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

(a) **Ministry of Environment – Conservation Officer Service**

Sharlene Syer, Conservation Officer, introduced herself as the new bear beat coordinator for the Anmore area. She reported that:

- Garbage bins should be stored in enclosures to deter wildlife.
- Recent calls from Anmore resulted from people hitting deer with vehicles.
- The Wildsafe BC site has an online brochure for living in nature, with an interactive map.

Council directed staff to obtain brochures and make them available in the front office and with a link on the website.

- Having information available in other-than-English languages would be beneficial.
- Wildlife sightings and reports are tracked, including food conditioned reports.

5. Adoption of Minutes

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

It was MOVED and SECONDED:

R217/2016 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 1, 2016 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R218/2016 **“THAT COUNCIL RATIFY THE RECOMMENDATIONS IN THE NOVEMBER 15, REGULAR COUNCIL MEETING CONSENT AGENDA.”**

CARRIED UNANIMOUSLY

(a) Finance Committee Recommendation

R219/2016 **“THAT FINANCE COMMITTEE ENDORSE INVESTMENT OF SURPLUS FUNDS POLICY NO. 54 AS ATTACHED AND OUTLINED IN THE REPORT DATED OCTOBER 19, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING INVESTMENT POLICY NO. 54.”**

ADOPTED ON CONSENT

(b) Finance Committee Recommendation

R220/2016 **“TO APPROVE TWO THOUSAND DOLLARS (\$2,000) TO PUCHASE CHRISTMAS LIGHTS FOR THIS YEAR.”**

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports**(a) Fees and Charges Amendment Bylaw No. 557-2016**

It was MOVED and SECONDED:

R221/2016

“THAT COUNCIL REQUESTS FURTHER INFORMATION OF STAFF REGARDING THE ANMORE FEES AND CHARGES BYLAW NO. 557-2016.”

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business**(a) Brand Design Workshop Update**

Rod Roodenburg and Casey Hrynkow from Ion Brand Design presented an update subsequent to the October 11, 2016 workshops. Highlights of the presentation are noted as follows, which included four concepts:

- Research included a visual audit
- Part of the process will ensure consistent internal and external communications
- Workshop engagement sessions have been evaluated
- Target market streams include: public, business and tourism, government
- SWOT summary was conducted
- Anmore’s brand essence is identified as: spirited, independent, confident, honest, contrasting.

Staff reported that the next steps will include discussion with staff followed by opportunity to receive public feedback.

(b) Brush Chipping Program

It was MOVED and SECONDED:

R222/2016

“THAT THE VILLAGE OF ANMORE BI-ANNUAL BRUSH CHIPPING PROGRAM BE ELIMINATED DUE TO LACK OF COMMUNITY PARTICIPATION, THE COST ASSOCIATED WITH PROVIDING THE SERVICE, AND THE ABILITY FOR RESIDENTS TO USE THEIR KITCHEN AND YARD WASTE COLLECTION CARTS TO DISPOSE OF BRUSH CLIPPINGS.”

CARRIED UNANIMOUSLY

Council directed staff to review alternative options.

12. Mayor’s Report

Mayor McEwen reported that:

- He attended a Mayor’s meeting on November 10.
- He put his name forward to sit on a mobility pricing steering committee.
- He thanks Councillor Weverink for representing Anmore on Remembrance Day.
- He attended the APC meeting last night, which focused on an overview to bring the Commission up-to-date on status of review of Zoning Bylaw.
- Council is halfway through the four-year term, and added that they have made great strides, they make a good team, and he is pleased with the way the Village is poised for the next two years.

13. Councillors Reports

Councillor Weverink reported that:

- He had the honour of representing Anmore in Belcarra for Remembrance Day, and he was glad to see an increase in attendance compared to previous years.

Councillor Ann-Marie Thiele reported that:

- She attended the Remembrance Day ceremony, and was moved by the increasing number of individuals and young families.
- The Emergency Preparedness Committee met on November 3, where they set the priorities for the coming year.
- Yesterday, she attended a meeting with BC Hydro to discuss traffic issues with Buntzen Lake, and they expect to meet again in the spring. She added that a group of Village representatives will do a tour of the power house to help identify and mitigate challenges.
- Council had a productive service level delivery workshop last week.

14. Chief Administrative Officer’s Report

Juli Kolby reported that:

- She was in the same BC Hydro meeting as Councillor Thiele yesterday, and she received clarification that the intent of vehicle decals offered for access to Buntzen

were actually to provide notification for Buntzen staff that a decal holder is a resident who lives in the area and should have access to their home.

- She met recently with RCMP and the ICBC traffic safety coordinator regarding traffic safety near school zones, and will be meeting with the same group and middle school and City of Port Moody representatives.
- A meeting invitation will be issued to clarify use of the new meeting space. The session will be held November 22 in Council Chambers at 7:00 p.m.

15. Information Items

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

- Emergency Preparedness Committee Meeting Minutes of June 2, 2016
- Emergency Preparedness Committee Meeting Minutes of October 6, 2016
- Finance Committee Meeting Minutes of February 22, 2016

(b) **General Correspondence**

- Letter dated October 25, 2016 from Mayor Richard Stewart, City of Coquitlam, regarding Regional Affordable Housing Strategy.
- Letter dated November 1, 2016 from Cathy Peters, North Vancouver, regarding human trafficking/sexual exploitation, youth and child exploitation, youth porn use/addiction in BC.
- Letter dated November 7, 2016 from Trevor Mueckel, Anmore resident, regarding the zoning bylaw review and update staff report dated October 28, 2016.

16. Public Question Period

- (a) Charles Christie, 3295 Sunnyside Road, asked a question regarding the tags referenced by the CAO. He then asked a question regarding lighting at Buntzen and traffic.
- (b) Lynn Burton, Sugar Mountain Way, asked a question work being done at the entrance to Countryside. She then asked if more information is available regarding the David Avenue extension. She further asked what the purpose of the rebranding is.

17. Adjournment

It was MOVED and SECONDED:

R223/2016

“TO CONCLUDE.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:51 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor