

## REGULAR COUNCIL MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday, January 10, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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### 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:

R1/2017                      **“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 December 6, 2016**

It was MOVED and SECONDED:

R2/2017                      **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 6, 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 Bylaw No. 557-2016**

It was MOVED and SECONDED:

R3/2017

**“THAT ANMORE FEES AND CHARGES BYLAW NO. 557-2016 BE FINALLY RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

(b) **Board of Variance Amendment Bylaw No. 558-2017**

It was MOVED and SECONDED:

R4/2017

**“THAT THE VILLAGE OF ANMORE BOARD OF VARIANCE AMENDMENT BYLAW NO. 558-2017 BE READ A FIRST, SECOND AND THIRD TIME, WITH AMENDMENTS.”**

**CARRIED UNANIMOUSLY**

10. **Unfinished Business**

Nil

11. **New Business**

Nil

12. **Mayor’s Report**

Mayor McEwen reported that:

- James Chang & Associates is no longer involved with the loco Lands. They have been succeeded by Perkins + Will.

- He expresses his gratitude and a big thank you to the Public Works department for their snow removal efforts.
- The Village needs to forecast for future snow removal costs.
- He and Councillor Froese received resident concerns regarding residential access when Crystal Creek is blocked.
- Sasamat Volunteer Fire Department continued to give to the community throughout the holidays.
- On Thursday, he and other local Mayors will attend a meeting with Crossroads Hospice.
- Last night, he attended a great Advisory Planning Commission meeting. He anticipates the draft Zoning Bylaw to be made available in early-spring 2017.
- The infill report is being completed by staff, and it is anticipated that it will be presented to Council in late-February 2017.
- He is very thankful to Devin and the Silent Lights team for their efforts leading up to the Christmas lighting event on December 4, 2016.

Mayor McEwen presented a gift of appreciation to Devin.

### **13. Councillors Reports**

Councillor Weverink reported that:

- The Parks and Recreation Committee met in December, where Luke Guerin, TORCA and Herb Mueckel were in attendance. The Committee will continue the conversation regarding trails in Anmore.
- He was disappointed in the letters in the agenda from Minister Fassbender.
- He was disappointed to hear that James Chang is no longer involved with the loco Lands, but it is encouraging that Perkins + Will will be as they have a good firm.

Councillor Thiele reported that:

- She thanks the fire department and she also thanks the families of the volunteer fire firefighters.
- She thanks the Public Works crew and their families as staff are working all hours of the day and night.
- The Crystal Creek emergency access road was flagged as a priority by Council in previous years.
- She was happy to hear that the Homeowner Grant eligibility was increased to \$1.6 million.

Councillor Froese reported that:

- The Christmas lighting event was great.
- Efforts by the Sasamat Volunteer Fire Department have been great.

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

Juli Kolby reported that:

- The letters from Minister Fassbender in the agenda are concerning due to erroneous remarks.
- She echoes the comments made by Council for the efforts of the Public Works department.
- The Village had hired a contractor to clear snow from the sidewalks leading to the two schools.
- She thanks the Village of Belcarra for salting Anmore roads, after the Anmore trucks went down on January 2, 2017.
- A mail drop notice has been issued to recruit support for snow clearing operations; on the reverse is advertising for the Garden Club, who is hosting a speaker to talk about the chafer beetle.

## 15. Information Items

### (a) **General Correspondence**

- Letter dated November 24, 2016 from the Ministry of Community, Sport and Cultural Development to the Villages of Anmore, Belcarra, Lions Bay and Bowen Island Municipality regarding 2016 UBCM delegation follow up.
- Letter dated November 28, 2016 from the Ministry of Community, Sport and Cultural Development to the Village of Anmore regarding the 2016 UBCM delegation follow up.
- Letter dated December 14, 2016 from Metro Vancouver regarding *Metro Vancouver 2040: Shaping our Future* Minor Amendment to Incorporate Revised Housing Demand Estimates.
- Email received January 4, 2017 from Toni Hall of Canadian Fallen Heroes Foundation requesting a donation.
- Letter received January 5, 2017 from the City of Burnaby regarding Provincial Property Taxes and Home Owner Grants.

## 16. Public Question Period

Lynn Burton, Sugar Mountain Way, Anmore, BC, reported that the grant application was delivered to Heritage Canada on December 15, 2016 and an acknowledgement letter has been received.

Lynn Burton, Sugar Mountain Way, Anmore, BC, asked if there is a requirement in Anmore for residents to clear sidewalks.

Mario Piamonte, Sugar Mountain Way, Anmore, BC, asked that consideration be given when filling the vacancy on the Advisory Planning Commission as there is no need to rush the process.

Devon Bullock, resident of Burnaby, BC, asked if there will be a debrief meeting to discuss the Christmas lighting event.

**17. Adjournment**

It was MOVED and SECONDED:

R5/2017

**“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:46 p.m.

Certified Correct:

Approved by:

**C. MILLOY**

**J. McEWEN**

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Christine Milloy  
Manager of Corporate Services

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John McEwen  
Mayor