

REGULAR COUNCIL MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday,
February 7, 2017 in Council Chambers at Village Hall,
2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ann-Marie Thiele
Councillor Kim Trowbridge
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Councillor Ryan Froese

OTHERS PRESENT

Juli Kolby, Chief Administrative Officer

1. Call to Order

Mayor McEwen called the meeting to order at 7:12 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R17/2017

“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 January 24, 2017**

It was MOVED and SECONDED:

R18/2017

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON JANUARY 24, 2017 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

Nil

10. Unfinished Business

Nil

11. New Business

(a) Anmore Community Grant Requests (2017)

It was MOVED and SECONDED:

R19/2017

“THAT COUNCIL WAIVES ANMORE PROCEDURE BYLAW NO. 541-2016, TO PERMIT APPLICANTS TO PRESENT THEIR REQUESTS AND RESPOND TO QUESTIONS OF COUNCIL.”

CARRIED UNANIMOUSLY

Councillor Weverink declared a conflict of interest due to his position as Secretary for the 1st Anmore Scouts Executive, and then left the meeting at 7:44 p.m.

It was MOVED and SECONDED:

R20/2017

“THAT COUNCIL APPROVE THE 1ST ANMORE SCOUTS COMMUNITY GRANT REQUEST AS OUTLINED IN THE REPORT DATED FEBRUARY 2, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2017 COMMUNITY GRANT REQUESTS.”

CARRIED UNANIMOUSLY

Councillor Weverink returned to the meeting at 7:45 p.m.

It was MOVED and SECONDED:

R21/2017 **“THAT COUNCIL APPROVE THE ANMORE ELEMENTARY SCHOOL PAC GRANT REQUEST AS OUTLINED IN THE REPORT DATED FEBRUARY 2, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2017 ANMORE COMMUNITY GRANT REQUESTS.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R22/2017 **“THAT COUNCIL APPROVE THE COMMUNITIES EMBRACING RESTORATIVE ACTION SOCIETY GRANT REQUEST AS OUTLINED IN THE REPORT DATED FEBRUARY 2, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2017 ANMORE COMMUNITY GRANT REQUESTS.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R23/2017 **“THAT COUNCIL APPROVE THE BURSARY REQUESTED BY FRIENDLY FOREST PRESCHOOL AS OUTLINED IN THE REPORT DATED FEBRUARY 2, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2017 COMMUNITY GRANT REQUESTS.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R24/2017 **“THAT COUNCIL APPROVES THE PLAYScape ENHANCEMENT GRANT REQUEST BY FRIENDLY FOREST PRESCHOOL AS OUTLINED IN THE REPORT DATED FEBRUARY 2, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2017 COMMUNITY GRANT REQUESTS.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On January 26, he attended a TransLink meeting, where they discussed implementing Translink’s Phase 1 of the 10-Year Investment Plan.
- On January 27, he attended the Metro Vancouver Board meeting.
- On January 28, he attended the Tri-Cities Chamber of Commerce gala.
- On February 3, he attended the Joint Regional Mobility Pricing Committee meeting.

- He attended the debrief meeting following the Village's Christmas event, where they discussed options to make future improvements, including power at Spirit Park.
- With recent snow events, the Village has faced challenges with equipment; public works staff is doing an incredible job with the resources they do have. He added that the plows were manufactured in 2008 and 2010, and the Village will need to make some decisions regarding upgrading or replacing the equipment.

13. Councillors Reports

Councillor Weverink reported that:

- He attended the Reza Doust art show and welcome reception, thanks to invitation from Zoe Royer.
- He thanks Member of Parliament Fin Donnelley for his letter of support regarding the Ma Murray Homestead project and grant application.
- He wrote an article for the Anmore Times regarding infill development, adding that he would like people to know that there are pros and cons to infill.
- He received an email from a resident with suggestion that the Village pass a bylaw to ban overhead powerlines.

Councillor Thiele reported that:

- There will be a Protective Services Meeting on February 9.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- She thanks public works staff for their efforts during the last snow storm.
- Greater Vancouver Regional District has received approval from the provincial government to formally change their name to Metro Vancouver Regional District, and added that this will also impact the Sewerage and Drainage District and the Water District.
- The notice asking for volunteers to submit applications for committees will be in resident mailboxes by Friday.
- All required information has been received from The Anmore Heritage Society to enable the Village to submit for the Provincial Heritage Grant, as directed by Council. She added that the deadline is Friday, February 10, 2017.
- The Zoning Bylaw is currently under review and it has been presented to the Advisory Planning Commission and to local builders for feedback. The Manager of Development Services will continue to meet with the groups most affected by the proposed changes and will bring the bylaw forward to Council and the public in mid-April.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

- Protective Services Committee Meeting Minutes of May 12, 2016

Councillor Thiele requested an update on the staff report back on the cost implications of the Wildfire Protection Plan. Juli Kolby replied that Fire Chief Sharpe was reviewing the plan and that staff were waiting on a reply prior to developing cost estimates.

(b) General Correspondence

- Letter dated January 25, 2017 from Ripe Holdings Inc. regarding application to the Passenger Transportation Board for 150 new taxi licenses. (letter only; attachments available online at [https://anmore.civicweb.net/filepro/documents/1874?preview=1881.](https://anmore.civicweb.net/filepro/documents/1874?preview=1881))

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R25/2017 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:04 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor