

REGULAR COUNCIL MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday, March 7, 2017 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

OTHERS 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

Council agreed to accept addendum item 9(a) Anmore Water Rates and Regulations Amendment Bylaw No. 559-2017 to the agenda.

It was MOVED and SECONDED:

R34/2017

“THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

Nil

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on February 21, 2017**

It was MOVED and SECONDED:

R35/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 21, 2017 BE ADOPTED AS AMENDED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R36/2017 **“THAT COUNCIL ADOPTS THE CONSENT AGENDA, WITH ITEMS UNDER 7(A) REMOVED.”**

CARRIED UNANIMOUSLY

(b) BC Communities In Bloom Program

R37/2017 **“THAT STAFF BE REQUESTED TO ISSUE A LETTER TO BC COMMUNITIES IN BLOOM TO COMMUNICATE THAT THE VILLAGE OF ANMORE DECLINES THE OFFER FOR PARTICIPATION IN THEIR PROGRAM AT THIS TIME DUE TO RESOURCE LIMITATIONS.”**

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

(a) Finance Committee Recommendations of January 23, 2017

Mayor McEwen reported that he opposed the funding for bylaw updates because he believed there could be a slowdown in building applications.

It was MOVED and SECONDED:

R38/2017 **“TO ADOPT ITEMS REMOVED FROM THE CONSENT AGENDA.”**

R39/2017 **(i) “THAT THE FINANCE COMMITTEE RECOMMENDS MOVING FORWARD WITH THE RFP FOR BANKING AND INVESTMENT SERVICES, AS AMENDED.”**

- R40/2017 (ii) **“THAT THE 2017 PROJECT NUMBER ONE FOR \$35,000 BE APPROVED AS RECOMMENDED IN THE REPORT DATED JANUARY 18, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2017 BUDGET PRE-APPROVAL REQUESTS.”**
- R41/2017 (iii) **“THAT THE 2017 PROJECT NUMBER TWO BE APPROVED AS RECOMMENDED IN THE REPORT DATED JANUARY 18, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2017 BUDGET PRE-APPROVAL REQUESTS.”**
- R42/2017 (iv) **“THAT THE 2017 PROJECT NUMBER THREE BE APPROVED, AS AMENDED, AS RECOMMENDED IN THE REPORT DATED JANUARY 18, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING THE 2017 BUDGET PRE-APPROVAL REQUESTS, TO A MAXIMUM OF FIVE THOUSAND DOLLARS (\$5,000).”**
- R43/2017 (v) **“THAT FINANCE COMMITTEE REFER PROJECTS NUMBER 4 AND 5 FOR CONSIDERATION AS PART OF THE 2017 5-YEAR FINANCIAL PLAN DISCUSSIONS, WITH INPUT FROM OUR ENGINEER, CHRIS BOIT, AS TO ANY SAFETY PRIORITIES.”**
- R44/2017 (vi) **“TO DIRECT STAFF TO INCLUDE A FIVE THOUSAND DOLLAR (\$5,000) ANNUAL OPERATING BUDGET LINE ITEM FOR WEBSITE MAINTENANCE AND DEVELOPMENT.”**

CARRIED UNANIMOUSLY

9. Legislative Reports

- (a) Anmore Water Rates and Regulations Amendment Bylaw No. 559-2017**

It was MOVED and SECONDED:

- R45/2017 **“THAT ANMORE WATER RATES AND REGULATIONS AMENDMENT BYLAW NO. 559-2017 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED

Mayor McEwen opposed

Mayor McEwen reported that his opposition is on the basis that the water rate increases have been too great for the past two years; with close to a 40% increase.

10. Unfinished Business

Nil

11. New Business**(a) Development Variance Permit Request – 2060 East Road**

It was MOVED and SECONDED:

R46/2017

“THAT COUNCIL ADVISE STAFF TO PROCEED WITH PROVIDING NOTICE TO THE NEIGHBOURING PROPERTIES OF THE DEVELOPMENT VARIANCE PERMIT REQUEST FOR 2060 EAST ROAD AND ADVISE THEM THAT COUNCIL WILL BE CONSIDERING APPROVAL OF THE DEVELOPMENT VARIANCE PERMIT AT ITS MARCH 21, 2017 MEETING.”

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On February 23, he participated in the Heritage (Woods) high school grad transitions event.
- On February 24, he was in Harrison for a Metro planning session, where the focus was on financial sustainability, asset management, parks and housing.
- On February 27, the Finance (Committee) meeting was held.
- On February 28, he attended the APC meeting, which further looked at the Zoning Bylaw.
- On March 1, he attended a Regional Parks meeting at Metro Vancouver, where (BC) Hydro made a presentation regarding their transmission line through Anmore and Belcarra. At the meeting, he questioned why two of the three options have been omitted when they are still in the preliminary stages.
- On March 2, he attended an Emergency Preparedness Committee meeting with Councillor Thiele. This group has done an amazing job, and has been taking the Village in an amazing direction in the last eight years. Councillor Thiele has done an amazing job at bringing the issues together and giving it an urgency. The issues are now at the Village, staff, level where work can be maintained at a more detailed level. He offers a big thank you to the Committee.
- On Saturday, he attended the annual SHARE community fundraiser at the Hard Rock
- This Thursday, he and Councillor Weverink will attend the first Fire Trustees meeting of 2017.

13. Councillors Reports

Councillor Weverink reported that:

- He has been working with Tri-Cities Off Road Cycling Association, with the Parks Committee. He was contacted by Steve Sheldon, Director, seeking support from the Village for the section 57 agreement with the provincial government – to maintain stewardship of Anmore trails.

It was MOVED and SECONDED:

R47/2017 **“THAT THE VILLAGE OF ANMORE SUPPORT TORCA BY ISSUING A LETTER OF REFERENCE, SPEAKING TO THE CHARACTER AND NATURE OF TORCA, AND POSITIVE IMPACT TORCA HAS ON OUR COMMUNITY IN REGARDS TO THE DEVELOPMENT AND MAINTENANCE OF TRAILS IN THE AREA.”**

CARRIED UNANIMOUSLY

- He wants to refer some items from the Parks Committee, previous term, to the upcoming committee term. He will work with Ms. Milloy to ensure items are deferred appropriately.
- He recently received a certificate for his 15 year involvement with 1st Anmore Scouts.

Councillor Thiele reported that:

- The Emergency Preparedness Committee met for the last time, last Thursday. It is believed that the Committee has been in existence, in various forms, for 12 years, and Dave Speakman has been involved that entire time. She is thankful that he stuck with the Committee through that time. She wants to recognize Ken Juvik and Henry Bergman.
- The Protective Services Committee will be replaced by a new Public Safety Committee. She thanks members Olen Vanderleeden and Sheri DeVito for their work on the Committee.
- The Finance Committee met twice in the last two weeks.

Councillor Froese reported that:

- He willingly cancelled the Environment Committee Meeting to help facilitate a Finance Committee meeting.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- An update on the status of the Zoning Bylaw will be presented to the next Council meeting.
- Finance Committee meetings have included a lot of work on the budget.
- The Village's auditors will be in the office the week of March 27, and their findings will be presented to Council at a future date.
- She thanks the Public Works department for working hard, around the clock, to keep on top of the snowfall.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

- Finance Committee Meeting minutes of January 23, 2017

(b) General Correspondence

Nil

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R48/2017 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:56 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor