

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on May 2, 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 Kim Trowbridge
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Nil

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

It was MOVED and SECONDED:

R87/2017 “THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Mario Piamonte, Sugar Mountain Way, Anmore, BC, commented that infill development would be a win-win situation for the Village and residents, as the Village would increase revenue through property taxes, infrastructure costs, development cost chargers, community amenity contributions, which would help fund a new village hall. He added that infill development will not change the semi-rural nature of the community.

Nick Burwash, Uplands Drive, Anmore, BC, commented that he agrees with the previous comments, adding that it is a great opportunity to take advantage of the opportunity of existing infrastructure to increase the tax base, and take advantage of a bit more money.

4. Delegations

Nil

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on April 18, 2017**

It was MOVED and SECONDED:

R88/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON APRIL 18, 2017 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. **Business Arising from Minutes**

Nil

7. **Consent Agenda**

It was MOVED and SECONDED:

R89/2017 **“THAT COUNCIL ADOPTS THE CONSENT AGENDA.”**

CARRIED UNANIMOUSLY

(a) **National Wildfire Community Preparedness Day 2017**

R90/2017 **“THAT COUNCIL RECOGNIZES MAY 6, 2017 AS NATIONAL
WILDFIRE COMMUNITY PREPAREDNESS DAY IN THE
VILLAGE OF ANMORE.”**

ADOPTED ON CONSENT

(b) **Emergency Preparedness Week 2017**

R91/2017 **“THAT COUNCIL RECOGNIZES MAY 7-13, 2017 AS
EMERGENCY PREPAREDNESS WEEK IN THE VILLAGE OF
ANMORE.”**

ADOPTED ON CONSENT

8. **Items Removed from the Consent Agenda**

Nil

9. Legislative Reports

(a) Anmore Tax Rates Bylaw No. 561-2017

It was MOVED and SECONDED:

R92/2017 **“THAT ANMORE TAX RATES BYLAW NO. 561-2017 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(b) Anmore Pre-Authorized Debit Plan Bylaw No. 562-2017

It was MOVED and SECONDED:

R93/2017 **“THAT ANMORE PRE-AUTHORIZED DEBIT PLAN BYLAW NO. 562-2017 BE READ A THIRD TIME.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Infill Summary Update

It was MOVED and SECONDED:

R94/017 **“THAT COUNCIL DIRECT STAFF TO BEGIN DRAFTING AN OFFICIAL COMMUNITY PLAN AMENDMENT AND AN INFILL DEVELOPMENT POLICY, AS RECOMMENDED IN THE REPORT DATED APRIL 26, 2017 FROM THE MANAGER OF DEVELOPMENT SERVICES REGARDING INFILL DEVELOPMENT; AND THAT COUNCIL AUTHORIZE A SPENDING LIMIT UP TO SEVEN THOUSAND DOLLARS (\$7,000) FUNDED FROM THE GENERAL STABILIZATION RESERVE, TO HIRE A DEVELOPMENT FINANCE CONSULTANT TO PROVIDE RECOMMENDATION ON THE APPROPRIATE APPROACH AND AMOUNT OF COMMUNITY AMENITY CHARGES THAT COULD BE EXPECTED FOR EACH NEW INFILL DEVELOPMENT LOT CREATED.”**

CARRIED
Councillor Thiele opposed

(b) Climate Action Revenue Incentive (CARIP) Reporting

It was MOVED and SECONDED:

R95/2017 **“THAT THE REPORT DATED APRIL 26, 2017 FROM THE
MANAGER OF DEVELOPMENT SERVICES REGARDING CARIP
SURVEY PUBLIC REPORTING BE RECEIVED FOR
INFORMATION.”**

CARRIED UNANIMOUSLY

Council directed staff to investigate whether biodiesel, as referenced, is from oil or waste products

12. Mayor's Report

Mayor McEwen reported that:

- On April 25, he and Juli Kolby met with Kevin Desmond, TransLink CEO regarding transportation issues pertaining to Anmore. Included in discussion were topics of covered bus stops, which would be an asset in Anmore; recognition of the new increased bus service, and innovative transportation sharing options.
- On April 25, he attended the Volunteer Appreciation Event, adding that he thanks everyone who attended, which included close to 80 people.
- On April 26, he attended the (Metro Vancouver) Regional Parks Meeting on Bowen Island, where they discussed the heritage cottages in Crippen Park, which is a similar situation as the heritage cottages in Belcarra.
- On April 27, he attended the Tri City Communities Healthy Community Partnership. Eagle Ridge Hospital is getting ramped up for the emergency ward addition.
- On April 28, he attended a Metro Vancouver Board meeting.
- On April 29, he and Anmore council members attended the Council of Councils meeting in Langley.

13. Councillors Reports

Councillor Froese reported that:

- He attended the Council of Councils meeting.

Councillor Weverink reported that:

- He attended the Council of Councils meeting.
- He attended the Volunteer Appreciation event.
- He attended the first (of 2017) Ma Murray Day Organizing Committee meeting.
- He will be driving Mr. Mike Farnworth in the May Day parade.

Councillor Thiele reported that:

- She attended the volunteer appreciation. She heard comments about how good the food was.
- She will attend the May Day parade, driving with Mayor Stewart.
- She would like an update on the Buntzen Lake traffic management plan that the Village had put together in December 2016.

Councillor Trowbridge reported that:

- He did not attend the Council of Councils meeting
- He will also attend the May Day parade, driving with Mayor McEwen.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- The Village had a very successful wildfire scenario exercise on Monday with stakeholders, including Buntzen Lake, RCMP, Port Moody Police, Metro Vancouver, Coquitlam emergency management services, Sasamat Volunteer Fire Department and Port Moody Fire Rescue. The purpose was to engage our neighbouring agencies about the evacuation plan. Discussions did not include Buntzen Lake traffic management specific to the summer, but she can obtain an update on that information and provide an update at the next meeting.
- Emergency Preparedness Week is May 7-13.
- On May 6, it is National Wildfire Community Preparedness Week, which is the same day the Sasamat Volunteer Fire Department is holding their annual car wash. The website includes information shared from FireSmart Canada, with advice for the public.
- The Village has retained resource support to help with launching the website as there is still quite a bit of work to be done to finalize it. The launch date is unknown, but it is anticipated to take place in the next couple of weeks.
- She met with a couple of members of the Anmore Heritage Society, following announcement of the grant award of \$25,000. She has also talked to Simon Fraser University with the desire to hire a co-op student as an archive coordinator.
- Metro Vancouver watering restrictions will take effect May 15, and remain until October 15.
- On request of Coquitlam RCMP, residents are asked to note that there was a community mailbox break-in on Spence Way. If there is a future break-in, the public should follow up with Canada Post.
- On Saturday night, she attended the Ma Murray Newspapering Awards.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

Nil

(b) General Correspondence

Nil

16. Public Question Period

Lynn Burton, Sugar Mountain Way, Anmore, BC, reported that a group of residents who are concerned about the new Hydro power lines have invited Rick Glumac to a meeting to learn his position on this matter. She added that they are already aware of Linda Reimer's position. She further added that the meeting will be held on Thursday at 7:00 p.m. in Council Chambers, noting that it is a community meeting.

17. Adjournment

It was MOVED and SECONDED:

R96/2017 **"TO ADJOURN."**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:53 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor