



REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday,
December 6, 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
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 7:06 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R224/2016 **“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

3. Public Input

Pam Blackman, East Road, voiced concern that the Environment Committee Meeting minutes from October do not indicate consultation with staff for the newcomer brochure, as staff will know the most frequently asked questions.

4. Delegations

(a) Anmore Heritage Society

Lynn Burton, Society representative and Anmore resident, presented opening remarks and highlighted that Heritage Canada has an application intake deadline of December 31, 2016.

Gaetan Royer, Society representative and President of CityState Consulting Services, presented the Murray Homestead Building Project Business Plan.

It was MOVED and SECONDED:

R225/2016 **“THAT COUNCIL IS COMMITED TO SUPPORTING THE MA MURRAY MUSEUM AND WELCOMING CENTRE PROJECT AND IS WILLING TO PROVIDE AN IN-KIND CONTRIBUTION OF \$500,000 IN LAND, BUILDING AND ARTIFACTS, SUBJECT TO RECEIVING A MATCHING FEDERAL GRANT.”**

CARRIED UNANIMOUSLY

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on November 15, 2016

It was MOVED and SECONDED:

R226/2016 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 15, 2016 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R227/2016 **“THAT COUNCIL ADOPTS THE CONSENT AGENDA, OMITTING ITEMS 7(C) AND (D).”**

CARRIED UNANIMOUSLY

(a) Emergency Preparedness Committee Recommendation of October 6, 2016

R228/2016 **“THE COMMITTEE RECOMMENDS THAT COUNCIL MAKE THE DEVELOPMENT OF AN EVACUATION PLAN A HIGH PRIORITY FOR THE COMING YEAR; AND THAT THEY INCLUDE IT IN THEIR STRATEGIC PLAN FOR 2017; AND THAT A COMPREHENSIVE EVACUATION PLAN BE DEVELOPED AND COMPLETED BY MAY 31, 2017.”**

ADOPTED ON CONSENT

(b) Emergency Preparedness Committee Recommendation of November 3, 2016

R229/2016 **“THE COMMITTEE RECOMMENDS THAT COUNCIL APPROVE USE OF FUNDS FROM THE EMERGENCY SERVICES BUDGET FOR PURCHASE OF A GENERATOR FOR EMERGENCY SERVICES.”**

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

(a) Environment Committee Recommendation of March 7, 2016

The Committee recommends to Council the following additions be incorporated within the existing Tree Management Bylaw:

- See Appendix 1.

It was MOVED and SECONDED:

R230/2016 **“TO REFER TO STAFF.”**

CARRIED UNANIMOUSLY

(b) Environment Committee Recommendation of October 3, 2016

The Committee recommends to Council to include a bylaw that allows the Village to enforce the Weed Control Act.

It was MOVED and SECONDED:

R231/2016 **“REFER TO STAFF FOR FURTHER COMMENT.”**

CARRIED UNANIMOUSLY

9. Legislative Reports

(a) Fees and Charges Bylaw No. 557-2016

It was MOVED and SECONDED:

R232/2016 **“THAT ANMORE FEES AND CHARGES BYLAW NO. 557-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Council Meeting Schedule (2017)

It was MOVED and SECONDED:

R233/2016

“THAT COUNCIL ADOPTS THE FOLLOWING REGULAR COUNCIL MEETING SCHEDULE FOR 2017, WITH MEETINGS TO COMMENCE AT 7:00 P.M. IN COUNCIL CHAMBERS AT VILLAGE HALL:

**JANUARY 10, 24
FEBRUARY 7, 21
MARCH 7, 21
APRIL 4, 18
MAY 2, 16
JUNE 6, 20
JULY 11, 25
AUGUST (NO MEETINGS)
SEPTEMBER 5, 19
OCTOBER 3, 17
NOVEMBER 7, 21
DECEMBER 5.”**

CARRIED UNANIMOUSLY

(b) Acting Mayor Schedule (2017)

It was MOVED and SECONDED:

R234/2016

“THAT COUNCIL ADOPTS THE FOLLOWING ACTING MAYOR SCHEDULE FOR 2017:

JANUARY, FEBRUARY, MARCH	COUNCILLOR FROESE
APRIL, MAY, JUNE	COUNCILLOR THIELE
JULY, AUGUST, SEPTEMBER	COUNCILLOR TROWBRIDGE
OCTOBER, NOVEMBER, DECEMBER	COUNCILLOR WEVERINK.”

CARRIED UNANIMOUSLY

(c) Canada 150 Community Infrastructure Program – Grant Application – Decision

Juli Kolby reported that the Village was unsuccessful in obtaining grant funding under the Canada 150 Community Infrastructure Program.

(d) Clean Water and Wastewater Fund – Grant Application

It was MOVED and SECONDED:

R235/2016

“THAT COUNCIL AUTHORIZE STAFF TO APPLY FOR THE CANADA-BRITISH COLUMBIA WATER AND WASTEWATER FUND FOR THE OPTIMIZATION OF STORMWATER ASSETS PROJECT AS OUTLINED IN THE REPORT DATED NOVEMBER 29, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER TITLED REQUEST FOR RESOLUTION TO APPLY FOR THE CLEAN WATER AND WASTEWATER FUND; AND THAT \$46,750 BE ALLOCATED FROM THE WATER UTILITY RESERVE TO PROVIDE THE REQUIRED LOCAL GOVERNMENT FUNDING PORTION.”

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On November 22, he sat in on the public forum for the branding.
- On November 22, he attended a user group update meeting.
- On November 23, he attended a TransLink meeting and he was appointed to the Mobility Pricing Commission, which will review how governments and TransLink can tax usage roads.
- On November 25, he attended the inaugural Metro Board meeting where Greg Moore and Raymond Louie were elected as Chair and Vice-Chair.
- On November 28, an internal workshop was held regarding the branding.
- On November 29, there was a joint Anmore-Port Moody Council Meeting regarding access routes for the loco Lands.
- On December 1, he attended a regional RCMP meeting regarding offloading of costs for DNA sampling and IHIT.
- On December 2, he attended the SkyTrain opening with Councillor Weverink and Ms. Kolby.
- On December 3, he attended the Ugly Sweater relay in Port Moody.
- On December 4, he was happy to arrive early for the Christmas lighting event. He thanked Rachel Carrier for contributing to the event.
- On Friday, he will stop by the Anmore staff Christmas party.
- Under Information Items (page 94 of agenda), he wants to draw attention to Mayor Drew’s letter and analysis that indicates that smaller municipalities are getting short-changed by the provincial government.

Mayor McEwen wished everyone Season’s Greetings.

13. Councillors Reports

Councillor Weverink reported that:

- He attended the Christmas lighting event, and was the sound guy. He gave special thanks to Ben, Rachel Carrier's boyfriend for being helping at all of the events.
- He did an interview with the Globe and Mail regarding the old village hall.
- For Light Up Spirit Park, the Village may be responsible for future set up.
- There has been a lot of discussion regarding the branding; not everyone understands it.

Councillor Froese wished all a Merry Christmas.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- A letter was recently received announcing decision that the Village's grant application for \$1 million for use toward the village hall was unsuccessful.
- She recently issued a Request for Quotation for chain link fence to be supplied and installed at the works yard for additional security, and she requested council approval to award the project.

It was MOVED and SECONDED:

R236/2016

"THAT COUNCIL APPROVE THE AWARD OF THE PROJECT SUPPLY AND INSTALL OF CHAIN LINK FENCE AT THE PUBLIC WORKS YARD TO BLUE PINE ENTERPRISES FOR A TOTAL CONTRACT PRICE OF TWENTY-TWO THOUSAND EIGHT DOLLARS (\$22,008)."

CARRIED UNANIMOUSLY

- Village Hall will be closed for the Christmas break from December 23 at 4:00 p.m. until January 3 at 8:30 a.m. Public works staff will be on call in case there are issues.
- Staff anticipated yesterday's snow event. There was a mechanical failure on one of the two plow trucks, which was repaired and then later failed again. One truck is at a shop for repair and a plow might need to be leased if the second vehicle is not available. She thanked public works staff as they worked a very long day yesterday.
- BC Assessment Authority issued a news release announcing anticipation of a 30-50% assessed value increase for single family dwellings. Letters are issued to property owners who are expected to receive higher than a 50% increase; there are 52 in Anmore.
- She offers a big thank you to Rachel Carrier, who has been a great addition to the team, and she will continue in the role until after the Ma Murray Day event.
- She thanks the RCMP for their attendance at events.

15. Information Items**(a) Committees, Commissions, and Boards – Minutes**

- Advisory Planning Commission Meeting Minutes of April 11, 2016
- Environment Committee Meeting Minutes of March 7, 2016
- Environment Committee Meeting Minutes of May 2, 2016
- Environment Committee Meeting Minutes of October 3, 2016
- Sasamat Volunteer Fire Department Board Meeting Minutes of October 13, 2016

(b) General Correspondence

- Letter dated October 26, 2016 from Deputy Minister Derek Sturko, Ministry of Agriculture, regarding Regulatory Amendments Affecting Agri-tourism.
- Letter dated November 8, 2016 from Mayor Lois Jackson, Corporation of Delta, to Office of the Premier, regarding George Massey Tunnel – an Emergency Response Perspective.
- Letter dated November 28, 2016 from Mayor Leo Facio, Resort Municipality of Harrison Hot Springs, to Minister Peter Fassbender, regarding Short Term Rentals in the Tourism Accommodation Sector.
- Letter dated November 29, 2016 from Mayor Ralph Drew, Village of Belcarra, to Premier Christy Clark, regarding Provincial Property Taxes and the B.C. Home Owner Grant Program.
- E-mail received November 29, 2016 from Megan Klitch, Canadian Cancer Society, BC and Yukon Division, regarding Smoke and Vape-free Outdoor Public Places.
- Letter dated November 30, 2016 from Mayor Ralph Drew, Village of Belcarra, to MLA Linda Reimer, regarding Financial Inequity of Provincial School Taxes on Properties within Metro Vancouver.

16. Public Question Period

Charles Christie, Sunnyside Road, asked if Council passed a bylaw to fine people \$10,000 for leaving garbage bins out. He then asked why Council is applying man's rules to Mother Nature regarding garbage and bear issues.

Lynn Burton, Sugar Mountain Way, asked if it would be possible to supply the requested documentation to Heritage BC by Friday.

17. Adjournment

It was MOVED and SECONDED:

R237/2016

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 9:18 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor