

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on June 6, 2017 in
Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Councillor Ryan Froese
Councillor Ann-Marie Thiele
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Mayor John McEwen
Councillor Kim Trowbridge

OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services

1. Call to Order

Acting Mayor Thiele called the meeting to order at 7:08 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R105/2017

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Lynn Burton, Sugar Mountain Way, commented on item 11(a), recommending that the Environment Committee look into the health, environmental and aesthetic impacts of the proposed Hydro lines. She also submitted a document to staff and Councillor Weverink, dated March 11, 2015, which she prepared when she was a former member of the Environment Committee. The document is filed with the Manager of Corporate Services for Village record.

4. Delegations

Nil

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on May 16, 2017

It was MOVED and SECONDED:

R106/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 16, 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

(a) Bylaw Updates to Address Parking Concerns

(i) Parking Regulation and Enforcement Amendment Bylaw No. 564-2017

Council requested that staff communicate with the SVFD and the RCMP to obtain feedback on how the Village can best address increased summer traffic for Sunnyside Road and affected local roads.

It was MOVED and SECONDED:

R107/2017 **“THAT PARKING REGULATION AND ENFORCEMENT AMENDMENT BYLAW NO. 564-2017 BE READ A FIRST, SECOND AND THIRD TIME, AS AMENDED.”**

CARRIED UNANIMOUSLY

(ii) Anmore Municipal Ticket Information Utilization Amendment Bylaw No. 563-2017

It was MOVED and SECONDED:

R108/2017 **“THAT ANMORE MUNICIPAL TICKET INFORMATION UTILIZATION AMENDMENT BYLAW NO. 563-2017 BE READ A FIRST, SECOND AND THIRD TIME.”**

Council requested that staff obtain clarification on which organization holds enforcement authority in Buntzen Lake and their level of authorization relative to Anmore Fire Prevention Bylaw.

CARRIED UNANIMOUSLY

(iii) Business Licensing Amendment Bylaw No. 565-2017

It was MOVED and SECONDED:

R109/2017 **“ANMORE BUSINESS LICENSING AMENDMENT BYLAW NO. 565-2017 BE READ A FIRST, SECOND AND THIRD TIME, AS AMENDED.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Environment Committee – Topics of Interest

It was MOVED and SECONDED:

R110/2017 **“THAT COUNCIL AUTHORIZES THE ENVIRONMENT COMMITTEE TO CONDUCT A REVIEW OF THE FOLLOWING SUBJECT AREAS, WITH PRIORITY BEING IN THE ORDER AS LISTED: WILDLIFE-HUMAN INTERACTION; NOXIOUS WEED CONTROL; GENERATOR USE; SEPTIC SYSTEMS; OPEN DITCHES; AND DARK SKY PRINCIPLE.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Acting Mayor Thiele reported that:

- She is excited to meet with the Community Engagement, Culture and Inclusion Committee on Thursday.

13. Councillors Reports

Councillor Weverink reported that:

- He had the first meeting of the Environment Committee recently.

- He and Mayor McEwen toured a few new developments at Pinnacle Ridge, and he is disgusted with work being done by some builders, which includes excavation right up to a trail and under steps on municipal property, and removal of a riparian fence without obtaining a permit.
- He and Councillor Trowbridge met with a potential band for Ma Murray Day, and noted that they will fit in well with the event.

Councillor Froese reported that:

- He will hold the first Public Safety Committee meeting on June 19.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- In addressing some of the building-related challenges, the Village has the ability to issue a Stop Work Order. She added that the Village has a new WCB representative, who has been touring building sites with the Building Inspector. Some sites have been poorly managed, but the Village is on top of addressing any concerns.
- The Conversation Officer reported that, in June to-date, there has been a report of one cougar sighting and zero bear sightings, and the public is asked to remove wildlife attractants.
- TransLink announced that summer service changes will take effect June 26, 2017. The Buntzen Lake bus is now the #179 and will begin 60 minute service on July 1st.
- The Village extended its contract with Smithrite for three years.
- Spirit Park has been seeded.
- Everyone should have received their property tax notice by now and anyone who has not is asked to contact the village hall.
- The water main flushing program will begin next week.
- She is very excited to announce that the new website will launch tomorrow. One of the added features, in the near future, will be the ability for the Village to collect email addresses for future communication to residents.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

Nil

(b) General Correspondence

Nil

16. Public Question Period

Lynn Burton, Sugar Mountain Way, asked how parking is enforced on her road.

17. Adjournment

It was MOVED and SECONDED:

R111/2017 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:32 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor