

## REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on June 20, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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### 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  
Martin Greig, Building Inspector

#### 1. Call to Order

Mayor McEwen called the meeting to order at 7:05 p.m.

#### 2. Approval of the Agenda

Council agreed to accept the addendum to the agenda, adding item 11(d) – Remedial Action Requirement – 202 Kinsey Drive. Council agreed to address item 11(a) immediately following item 3.

It was MOVED and SECONDED:

R112/2017                      “THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED UNANIMOUSLY

#### 11. New Business

##### (a) **Dr. Hal Weinberg Scholarship – Presentation**

Mayor McEwen presented the Dr. Hal Weinberg Scholarship Award to Sarah Mueckel.

#### 3. Public Input

Lynn Burton, Sugar Mountain Way, commented on item 4(a), congratulating Ralph Drew for the work he is doing for his new book.

Gaetan Royer, 626 loco Road, Port Moody, commented on item 4(a) that he has a copy of Ralph Drew's book which is invaluable.

#### **4. Delegations**

##### **(a) Ralph Drew, Author – Request for Sponsorship**

Ralph Drew, a self-published local historian, presented information about his new book titled 'Townsite Tales – The History of loco, Anmore, Belcarra Port Moody Indian Arm', which includes a full chapter on the Anmore valley. Mr. Drew requested that Council support his project by pre-purchasing 100 books.

It was MOVED and SECONDED:

R113/2017                   **"THAT WE REFER RALPH DREW'S REQUEST FOR  
SPONSORSHIP TO THE FINANCE COMMITTEE."**

**CARRIED UNANIMOUSLY**

#### **5. Adoption of Minutes**

##### **(a) Minutes of the Special Council Meeting held on May 12, 2017**

It was MOVED and SECONDED:

R114/2017                   **"THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD ON MAY 12, 2017 BE ADOPTED AS CIRCULATED."**

**CARRIED UNANIMOUSLY**

##### **(b) Minutes of the Regular Council Meeting held on June 6, 2017**

It was MOVED and SECONDED:

R115/2017                   **"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING  
HELD ON JUNE 6, 2017 TO BE ADOPTED, AS AMENDED."**

**CARRIED UNANIMOUSLY**

#### **6. Business Arising from Minutes**

On question from Council for an update on item 9(ii), where 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, Ms. Kolby reported that she has not had an opportunity to contact the Fire Chief, and she is awaiting an update from Buntzen Lake.

**11. New Business**

**(d) Remedial Action Requirement – 202 Kinsey Drive**

It was MOVED and SECONDED:

R116/2017

“THAT COUNCIL HEREBY DECLARE THE EXCAVATION LOCATED AT THE SOUTH OF THE COVENANT AREA OF 202 KINSEY DRIVE IS IN OR CREATES AN UNSAFE CONDITION AND IS A NUISANCE WITH RESPECT TO SECTION 74 OF THE COMMUNITY CHARTER;

AND THAT COUNCIL ORDERS THE OWNERS OF THE PROPERTY, BRADLEY WOLGEMUTH AND MIKAELA TAYLOR, TO INSTALL RETAINING MEASURES THAT WILL RETAIN THE SLOPE AT THE COVENANT AREA, PREVENT FURTHER SLOPE FAILURE, REINSTATE THE SOIL, COVENANT BOUNDARY FENCE AND SIGNAGE AT 202 KINSEY DRIVE WITHIN FOURTEEN (14) DAYS AFTER RECEIPT OF THIS ORDER;

AND THAT COUNCIL ORDERS THE OWNERS OF 202 KINSEY DRIVE, BRADLEY WOLGEMUTH AND MIKAELA TAYLOR, TO OBTAIN A BUILDING PERMIT TO RECTIFY THE UNSAFE CONDITIONS CREATED BY THE UNAUTHORIZED EXCAVATION WITHIN SEVEN (7) DAYS AFTER RECEIPT OF THIS ORDER;

AND THAT COUNCIL AUTHORIZES STAFF TO UNDERTAKE THE REQUIRED WORK AND RECOVER THE ACTUAL COST FROM THE HOMEOWNERS IN ACCORDANCE WITH SECTION 258 OF THE COMMUNITY CHARTER, SHOULD BRADLEY WOLGEMUTH AND MIKAELA TAYLOR DEFAULT ON THE REMEDIAL ACTION REQUIREMENT ORDER.”

CARRIED UNANIMOUSLY

Martin Greig left the meeting at 7:46 p.m.

**7. Consent Agenda**

It was MOVED and SECONDED:

R117/2017

“THAT THE CONSENT AGENDA BE ADOPTED.”

CARRIED UNANIMOUSLY

**(a) Letter (draft) to Rick Glumac, MLA for Port Moody-Coquitlam**

R118/2017                    “THAT THE DRAFT LETTER DATED JUNE 21, 2017, REGARDING CONGRATULATIONS AND BRIEFING ON CURRENT ISSUES, BE ISSUED TO RICK GLUMAC, MLA FOR PORT MOODY-COQUITLAM.”

ADOPTED ON CONSENT

**(b) Poverty Reduction Strategy**

R119/2017                    “THAT THE LETTER DATED MAY 25, 2017 FROM MINISTER OF FAMILIES, CHILDREN AND SOCIAL DEVELOPMENT AND THE POVERTY REDUCTION STRATEGY TOOLKIT BE REFERRED TO THE COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE FOR REVIEW AND COMMENT.”

ADOPTED ON CONSENT

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

Nil

**9. Legislative Reports**

**(a) Statement of Financial Information**

It was MOVED and SECONDED:

R120/2017                    “THAT COUNCIL APPROVES THE STATEMENT OF FINANCIAL INFORMATION AND MANAGEMENT REPORT.”

CARRIED UNANIMOUSLY

**(b) Bylaw Updates to Address Parking Concerns**

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

It was MOVED and SECONDED:

R121/2017                    “THAT PARKING REGULATION AND ENFORCEMENT AMENDMENT BYLAW NO. 564-2017 BE ADOPTED.”

CARRIED UNANIMOUSLY

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

It was MOVED and SECONDED:

R122/2017                   **“THAT ANMORE MUNICIPAL TICKET INFORMATION UTILIZATION AMENDMENT BYLAW NO. 563-2017 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(iii) Business Licencing Amendment Bylaw No. 565-2017**

It was MOVED and SECONDED:

R123/2017                   **“THAT ANMORE BUSINESS LICENCING AMENDMENT BYLAW NO. 565-2017 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**10. Unfinished Business**

Nil

**11. New Business**

**(b) Community Engagement, Culture and Inclusion Committee – Topics of Interest**

It was MOVED and SECONDED:

R124/2017                   **“THAT COUNCIL AUTHORIZES THE COMMUNITY ENGAGEMENT, CULTURE AND INCLUSION COMMITTEE TO CONDUCT A REVIEW OF ANY MATTERS IN THE FOLLOWING SUBJECT AREAS: AGE FRIENDLY PLANNING; CULTURAL DIVERSITY; AND COMMUNITY ENGAGEMENT.”**

**CARRIED UNANIMOUSLY**

**(c) Strata Corporations Use of Council Chambers**

It was MOVED and SECONDED:

R125/2017           **“THAT COUNCIL APPROVE AN ANNUAL FEE WAIVER FOR ANMORE STRATA CORPORATIONS TO HOLD THEIR ANNUAL GENERAL MEETING PLUS FOUR ADDITIONAL MEETINGS IN COUNCIL CHAMBERS, AS OUTLINED IN THE REPORT DATED JUNE 14, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING ANMORE STRATA CORPORATIONS’ USE OF COUNCIL CHAMBERS.”**

**CARRIED UNANIMOUSLY**

**12. Mayor’s Report**

Mayor McEwen reported that:

- He thanked Councillor Thiele for Chairing the meeting two weeks ago.
- On May 31, he and Ms. Kolby attended a joint Village’s meeting, hosted by Lions Bay, which also included Belcarra and Bowen Island.
- On June 2, he attended the Tri Cities Chamber open house; they are now located near Sushi Town and BCAA.
- On June 13, he hosted a meeting with Ralph Drew, Mayor for Village of Belcarra, and Jay Sharpe, Fire Chief for Sasamat Volunteer Fire Department, regarding fire protection. Eagle Mountain Middle School has extended their fire protection contract with City of Port Moody for 6 months. He had an opportunity to view the new fire truck (i.e. pumper truck). The cost of the truck was \$475,000USD (approximate), which was fully funded by fire department’s reserve account.
- On June 15, Council met with Brilliant Circle Group to meet their new development team.
- On June 17, Council met to review the Corporate Strategic Plan.
- Grass is starting to grow in the Spirit Park expansion.
- There has been a lot of confusion regarding Anmore’s stance on David Avenue connector related to the loco Lands.
- He participated in a conference call with the Federal Heritage Minister regarding the Ma Murray project, and Council will discuss this matter in an In-Camera meeting following this Council meeting.

**13. Councillors Reports**

Councillor Weverink reported that:

- He attended the open house on Saturday and met with some consultants with Brilliant Circle Group, including two of whom he already knows. He added that he has a lot of confidence in them.

Councillor Thiele reported that:

- The Community Engagement, Culture and Inclusion Committee had a good meeting, and she is looking forward to working on those items.
- She will attend the Finance Committee meeting on Monday.
- She attended the two public meetings hosted by Brilliant Circle Group, and noticed that the first meeting included about five Anmore residents and the second meeting was well attended by Anmore residents. She added that she encourages residents to attend one of the two additional events.

#### **14. Chief Administrative Officer's Report**

Juli Kolby reported that:

- Staff is finalizing the Annual Report, which will be published this week. During the strategic planning session on Saturday, Council reviewed the objectives. Residents can provide comment to Council through the Corporate Officer, and the report will be presented to Council on July 11 with any comments from the public. The report will be posted to the website.
- As a reminder, property taxes are due on July 4.
- At the June 6 Council meeting she had shared a report from the Conservation Officer that there had been no reports of bear sightings and one cougar sighting. She has since received an update that there have been three bear sightings. It is another reminder to keep bear attractants away.
- She is pleased that with the updating of the website and forms, staff are receiving resident requests to be included in email notification.

#### **15. Information Items**

##### **(a) Committees, Commissions, and Boards – Minutes**

Nil

##### **(b) General Correspondence**

- Letter received June 6, 2017 from The 2017 Port Moody Senior Secondary AfterGrad Committee regarding the donation to their AfterGrad celebration.
- Letter received June 6, 2017 from Canadian Wood Council regarding Call for Nominations for the 2017 Community Recognition Awards.
- Letter received June 13, 2017 from Wilderness Committee regarding their report titled 'Time's Up for the Tar Sands'.

#### **16. Public Question Period**

Nil

**17. Adjournment**

It was MOVED and SECONDED:

R126/2017                    **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:13 p.m.

Certified Correct:

**C. MILLOY**

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Christine Milloy  
Manager of Corporate Services

Approved by:

**J. McEWEN**

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John McEwen  
Mayor