

## REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on July 25, 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 7:05 p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R140/2017

**"THAT THE AGENDA BE APPROVED AS CIRCULATED."**

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Nil

#### 4. Delegations

(a) Peter Ludeman

Nil

#### 5. Adoption of Minutes

Nil

#### 6. Business Arising from Minutes

Nil

**7. Consent Agenda**

**(a) Road Network Plan**

It was MOVED and SECONDED:

R141/2017                   **“THAT COUNCIL ENDORSES THE ROAD NETWORK PLAN DATED JULY 2017 FROM ISL ENGINEERING AND LAND SERVICES.”**

**CARRIED UNANIMOUSLY**

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

Nil

**9. Legislative Reports**

**(a) Zoning Bylaw Update**

It was MOVED and SECONDED:

R142/2017                   **“THAT THE REPORT DATED JULY 6, 2017 FROM THE MANAGER OF DEVELOPMENT SERVICES REGARDING ZONING BYLAW UPDATE BE RECEIVED FOR INFORMATION.”**

**CARRIED UNANIMOUSLY**

**10. Unfinished Business**

Nil

**11. New Business**

**(a) Asset Management Plan**

It was MOVED and SECONDED:

R143/2017                   **“THAT COUNCIL ENDORSE THE ASSET MANAGEMENT PLAN DATED JULY 2017 FROM URBAN SYSTEMS.”**

**CARRIED UNANIMOUSLY**

**(b) Award of Contract – Environmental Consultant for Village of Anmore**

It was MOVED and SECONDED:

R144/2017                   **“THAT COUNCIL APPROVE THE AWARD OF ENVIRONMENTAL CONSULTING SERVICES TO ISL ENGINEERING AND LAND SERVICES, AS RECOMMENDED IN THE REPORT DATED JULY 18, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING AWARD OF CONTRACT – ENVIRONMENTAL CONSULTING SERVICES.”**

**CARRIED UNANIMOUSLY**

**(c) Appointment of Chief Election Officer and Deputy Election Officer**

It was MOVED and SECONDED:

R145/2017                   **“THAT, PURSUANT TO SECTION 41 OF THE LOCAL GOVERNMENT ACT, LISA ZWARN IS HEREBY APPOINTED AS CHIEF ELECTION OFFICER AND CHRISTINE MILLOY IS HEREBY APPOINTED AS DEPUTY CHIEF ELECTION OFFICER FOR THE PURPOSES OF CONDUCTING THE 2018 GENERAL LOCAL ELECTION IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**12. Mayor’s Report**

Mayor McEwen reported that:

- On July 13, he attended a Fire Trustees Meeting, where they discussed that Metro Vancouver would be increasing related fees.
- On July 14, he participated in the Port Coquitlam Grand Prix with other local Mayors.
- On July 19, he attended a Regional Parks meeting.
- On July 19, he and Ms. Kolby met with Shaw Cable regarding internet service and home automation services in the Village.
- On July 20, he attended the Mayor’s Croquet Tournament in Port Coquitlam, which benefits the Port Coquitlam Community Foundation.
- On July 21, he attended a Metro Vancouver Regional Parks planning session, where they did a boat tour on the Fraser River and discussed possibly connecting a trail way from the New Westminster waterfront to Port Coquitlam. They also spent time in Pitt Meadows and discussed land use.
- He attended the City of Port Moody’s RibFest event, which had great attendance and included many elected officials.

- On July 24, he participated in the Finance Committee Meeting.
- This is the last Council meeting of the summer.
- On August 11, he will be getting married in the Spirit Park. It will be a public event and all are welcome to attend.

### **13. Councillors Reports**

Councillor Weverink reported that:

- He attended the Fire Trustees meeting.
- He held an Environment Committee meeting, where they discussed invasive (plant) species on private land and are recommending a bylaw that will come before Council.

Councillor Thiele requested:

- That staff provide an update on the status of Buntzen Lake traffic concerns, and Juli Kolby replied that the process includes cooperation between the RCMP and the Village, including photographic evidence and ticketing.
- That a review of the playground equipment in Spirit Park be referred to the Parks Committee, and Mayor McEwen replied that a review is already intended to be included during the site development review process.

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

Juli Kolby reported that:

- Work for the site development plan is underway, and information will be provided to Council in fall 2017.
- The Conservation Office reported that they received reports of a couple of bear sightings on East Road and two reports of an injured deer, and also that a Conservation Officer removed a sow and two cubs from Camp Howdy (Belcarra) last week; the sow was destroyed as it was habituated and the cubs were taken to be rehabilitated and they will be released next spring.
- She read a report today from the Port Moody Police Department that a cougar attacked a small dog in the Flavelle Drive area (Port Moody); adding that this cougar is likely the same one that has been spotted in Anmore.
- The open fire ban is still in effect. The SVFD has received reports of people having open fires, and the Village is working with them to issue fines.

### **15. Information Items**

Nil

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

Herb Mueckel, Alpine Drive, asked if the campsite is exempt from the fire ban.

**17. Adjournment**

It was MOVED and SECONDED:

R146/2017                    **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:57 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