

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, September 5, 2017 at 7:00 p.m. 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:

R140/2017

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Robert Boies, Blackberry Drive resident and Anmore Green Estates Strata President, commented on item 9(c) that the proposed Zoning Bylaw would cause hardship for the Strata residents in relation to the failing septic system. He added that the Metro Vancouver Board Chair stated that the Strata would be allowed a stand-alone pipe without formal requirement to join the GVS&DD. He then requested a meeting with Council to discuss this matter.

Sandy Meyer, Robin Way resident, commented on item 9(c), with request to Council to make a decision that means she will not lose her house, claiming that if the Zoning Bylaw passes the value of the home will decrease a lot.

Lois Meyer, Robin Way resident, commented on item 9(c) that if the bylaw goes through then Council is telling residents that they'll have to pay for a septic system, and thereby devaluing his property.

4. Delegations

Nil

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on July 11, 2017

It was MOVED and SECONDED:

R141/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON JULY 11, 2017 BE ADOPTED AS AMENDED.”**

CARRIED UNANIMOUSLY

(b) Minutes of the Regular Council Meeting held on July 25, 2017

It was MOVED and SECONDED:

R142/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON JULY 25, 2017 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

It was MOVED and SECONDED:

R143/2017 **“TO ALLOW THE MA MURRAY COORDINATORS TO HAVE
THE FLOOR TO GIVE US AN UPDATE.”**

CARRIED UNANIMOUSLY

Ma Murray event organizers, Kerri Palmer Isaak and Rachel Carrier, reported that despite the possible rain, the event will proceed as planned. They also reported that:

- The event is being used this year to highlight celebrations of Anmore’s 30th year and Canada’s 150th year.
- 5 applications have been received for the tractor race;
- 3 applications have been received for the talent show;
- 5 applications (approximate) have been received for the car show;
- Food will be provided by the fire department;

- Establishments from Port Moody’s Brewer’s Row are supplying beer, tents, tables, ice buckets;
- The event will include a Canada 150 booth, community tables, a petting farm; an ice cream truck, and a cake eating contest;
- The car show will include an award for ‘people’s choice’ and a trophy will be awarded for the lawn mower tractor race.

It was requested that the sign boards be updated to notify residents of the event, and that the Village conduct maintenance on the park prior to the event (reminders).

7. Consent Agenda

It was MOVED and SECONDED:

R144/2017 **“THAT COUNCIL ADOPTS THE CONSENT AGENDA.”**

CARRIED UNANIMOUSLY

- (a) Banking and Investment Services RFP – Award of Contract
 In-Camera Finance Committee Recommendation of July 24, 2017 [released]**

R145/2017 **“THAT COUNCIL AWARDS THE BANKING AND INVESTMENT SERVICES RFP TO TD CANADA TRUST, IN AGREEMENT WITH THE FINANCE COMMITTEE RECOMMENDATION OF JULY 24, 2017.”**

ADOPTED ON CONSENT

- (b) Request to Purchase Dump Truck
 In-Camera Finance Committee Recommendation of July 24, 2017 [released]**

R146/2017 **“THAT COUNCIL AUTHORIZES STAFF TO PURCHASE ONE (1) FORD F-550 FROM METRO MOTORS FOR A TOTAL COST OF ONE HUNDRED FIVE THOUSAND FOUR HUNDRED FIFTY-SEVEN DOLLARS AND SIX CENTS (\$105,457.06), IN AGREEMENT WITH THE FINANCE COMMITTEE RECOMMENDATION OF JULY 24, 2017.”**

ADOPTED ON CONSENT

- (c) **Sasamat Volunteer Fire Department Fundraising
In-Camera Finance Committee Recommendation of July 24, 2017 [released]**

R147/2017 “THAT COUNCIL AUTHORIZES FUNDS TO BE ISSUED TO SASAMAT VOLUNTEER FIRE ASSOCIATION, TO A MAXIMUM OF ONE THOUSAND DOLLARS (\$1,000), TO ASSIST WITH COSTS FOR FOOD AND SUPPLIES FOR THE 2017 MA MURRAY DAY BBQ; AND THAT THE FUNDS BE ALLOCATED TO THE MA MURRAY DAY EVENTS BUDGET, IN AGREEMENT WITH THE FINANCE COMMITTEE RECOMMENDATION OF JULY 24, 2017.”

ADOPTED ON CONSENT

- (e) **Metro Vancouver 2040: Shaping our Future Amendment to Reflect Accepted Regional Context Statements – Bylaw 1246, 2017**

R148/2017 “THAT THE LETTER DATED AUGUST 1, 2017 FROM METRO VANCOUVER REGIONAL DISTRICT REGARDING METRO VANCOUVER 2040: SHAPING OUR FUTURE AMENDMENT TO REFLECT ACCEPTED REGIONAL CONTEXT STATEMENTS – BYLAW 1246, 2017 BE RECEIVED FOR INFORMATION.”

ADOPTED ON CONSENT

- (f) **Proclamation of United Way Day – September 21, 2017**

R149/2017 “THAT COUNCIL PROCLAIMS SEPTEMBER 21, 2017 AS UNITED WAY DAY IN THE VILLAGE OF ANMORE.”

ADOPTED ON CONSENT

- (g) **Proclamation of Light Up Purple for World Mental Health Day – October 10, 2017**

R150/2017 “THAT COUNCIL PROCLAIMS OCTOBER 10, 2017 AS LIGHT UP PURPLE FOR WORLD MENTAL HEALTH DAY IN THE VILLAGE OF ANMORE.”

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

(a) Solid Waste Amendment Bylaw No. 566-2017

It was MOVED and SECONDED:

R151/2017 **“THAT ANMORE SOLID WASTE MANAGEMENT AMENDMENT BYLAW NO. 566-2017 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

(b) Fees and Charges Amendment Bylaw No. 567-2017

It was MOVED and SECONDED:

R152/2017 **“THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW NO. 567-2017 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

(c) Zoning Bylaw No. 568-2017

It was MOVED and SECONDED:

R153/2017 **“THAT ANMORE ZONING BYLAW NO. 568-2017 BE READ A FIRST AND SECOND TIME, AS AMENDED TO INCLUDE THE NORTHERN ANMORE ZONING MAP AS DISTRIBUTED ON TABLE; AND THAT COUNCIL DIRECT STAFF TO ARRANGE FOR A PUBLIC HEARING TO BE HELD ON SEPTEMBER 18, 2017, IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL GOVERNMENT ACT; AND AS AMENDED TO CHANGE SUBSECTION 9.1.4(C) OF THE ZONING BYLAW TO REMOVE “3.5 M” AND REPLACE IT WITH “1 M”.”**

CARRIED UNANIMOUSLY

Council requested that a briefing note be included with the Public Hearing notification to highlight the major changes proposed and how it might affect people, and requested that the bylaw include imperial measurements be added where only metric measurements have been shown.

10. Unfinished Business

Nil

11. New Business

(a) Library Card Reimbursement Program

It was MOVED and SECONDED:

R154/2017 **“THAT COUNCIL APPROVE THE LIBRARY CARD REIMBURSEMENT PROGRAM, WHEREBY RESIDENTS OF THE VILLAGE OF ANMORE WHO PURCHASE A LIBRARY CARD AT A NEIGHBOURING PUBLIC LIBRARY FOR A FEE BE REIMBURSED FOR THE FULL AMOUNT OF THE MOST ECONOMICAL MEMBERSHIP FEE PAID BY THE RESIDENT.”**

CARRIED
Councillor Froese opposed
Councillor Trowbridge opposed

(b) Award of 2017 Capital Works Tender

It was MOVED and SECONDED:

R155/2017 **“THAT COUNCIL APPROVE THE AWARD OF THE CONTRACT FOR THE 2017 CAPITAL WORKS FOR A TOTAL CONTRACT PRICE OF THREE HUNDRED SEVENTY-SIX THOUSAND DOLLARS (\$376,000), EXCLUDING GST, TO JACK CEWE LTD.; AND THAT EIGHTY THOUSAND DOLLARS (\$80,000) BE ALLOCATED TO REHABILATE THE TOP 50 MILLIMETRES OF PAVEMENT ON SUNNYSIDE ROAD FROM EAST ROAD TO BUNTZEN LAKE ENTRANCE, WITH THE BUDGET SHORTFALL OF TWENTY-ONE THOUSAND DOLLARS (\$21,000) BEING FUNDED FROM THE CAPITAL ASSET ROAD RESERVE.”**

CARRIED
Councillor Thiele opposed

12. Mayor's Report

Mayor McEwen reported that:

- He received a letter from newly elected MLA Rick Glumac, which he read aloud.
- He thanked Council for attending his personal gathering on August 11.
- On September 6, he will join a meeting with staff and the Village's consultants who were hired to devise a Site Development Plan.

- On September 7, he will participate in the Tri-Cities Chamber Mayors' BBQ.
- On September 14, he will host a Mayors' coffee talk meeting at Tri-Cities Chamber of Commerce from 8:00 to 9:30 a.m.
- On September 10, the Ma Murray Day event will be held from 12:00 to 4:00 p.m.

13. Councillors Reports

Councillor Froese reported that:

- He is excited for Ma Murray Day on Sunday.

Councillor Thiele reported that:

- The Community Engagement, Culture and Inclusion Committee will meet on September 14.

14. Chief Administrative Officer's Report

Ms. Kolby reported that:

- The Active Communities Grant that Council agreed to apply for, in partnership with City of Port Moody with intention of providing a program at Eagle Mountain Middle School, was confirmed unsuccessful.
- Bear activity continued over the summer. A report from the Conservation Office was received at the end of August and includes sightings of bears. Please be reminded to report any bear activity to the Conservation Office.
- She started working on the budget over the summer, which will be brought forward to Finance Committee by October.
- Work for the site development plan is moving forward and information will be presented to Council in the near future.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Environment Committee Meeting Minutes of June 1, 2017
- Finance Committee Meeting Minutes of March 27, 2017
- Finance Committee Meeting Minutes of June 26, 2017
- Sasamat Volunteer Fire Department Board of Trustees Meeting Minutes of July 13, 2017

(b) General Correspondence

- Letter dated July 27, 2017 from Metro Vancouver Regional District regarding UBCM Resolutions on Electric Vehicle Charging in Stratified Multi-Unit Residential Buildings.
- E-mail dated August 8, 2017 from BC Hydro regarding Metro North Transmission Project – Fieldwork Notification: Anmore Residents.
- E-mail dated August 8, 2017 from Salish Sea Trust regarding 'Anointed by The

Salish Sea', PM's Cultural & Natural Immersion Bodes Well for Canada's World Heritage Sites.

- Letter dated August 14, 2017 from Metro Vancouver Regional District regarding Waste-to-Energy Facility Environmental Monitoring and Reporting, 2016 Update.

16. Public Question Period

Pam Blackman, East Road resident, commented that it would be a good idea to provide additional information with the (Zoning Bylaw) Public Hearing notification.

17. Adjournment

It was MOVED and SECONDED:

R156/2017 **"TO ADJOURN."**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:21 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor