

## REGULAR COUNCIL MEETING – MINUTES



Minutes of the Regular Council Meeting held on  
Tuesday, November 21, 2017 in Council Chambers at  
Village Hall, 2697 Sunnyside Road, Anmore, BC

---

### ELECTED OFFICIALS PRESENT

Mayor John McEwen  
Councillor Ann-Marie Thiele  
Councillor Paul Weverink

### ELECTED OFFICIALS ABSENT

Councillor Ryan Froese  
Councillor Kim Trowbridge

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer  
Christine Baird, Manager of Corporate Services  
Jason Smith, Manager of Development Services  
Luke Guerin, Operations Superintendent

#### 1. Call to Order

Mayor McEwen called the meeting to order at 7:00 p.m.

#### 2. Approval of the Agenda

Council discussed whether or not to defer item 9(a) and item 11(a).

It was MOVED and SECONDED:

R215/2017                    **"THAT THE AGENDA BE APPROVED AS AMENDED."**

**MOTION DEFEATED**

It was MOVED and SECONDED:

R216/2017                    **"THAT THE AGENDA BE APPROVED AS CIRCULATED."**

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Nil

#### 4. Delegations

Nil

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on November 7, 2017**

It was MOVED and SECONDED:

R217/2017                   **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 7, 2017 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**6. Business Arising from Minutes**

Nil

**7. Consent Agenda**

It was MOVED and SECONDED:

R218/2017                   **“THAT THE CONSENT AGENDA BE ADOPTED AS CIRCULATED WITH ITEMS 7(B) AND (F) REMOVED.”**

**CARRIED UNANIMOUSLY**

**(a) Council Meeting Schedule (2018)**

R219/2017                   **“THAT THE 2018 REGULAR COUNCIL MEETING SCHEDULE BE SET AS FOLLOWS:**

<b>JANUARY 9, 23</b>	<b>JULY 3, 17</b>
<b>FEBRUARY 6, 20</b>	<b>AUGUST (NO MEETINGS)</b>
<b>MARCH 6, 20</b>	<b>SEPTEMBER 4, 18</b>
<b>APRIL 3, 17</b>	<b>OCTOBER 2, 16</b>
<b>MAY 1, 15</b>	<b>NOVEMBER 6, 20</b>
<b>JUNE 5, 19</b>	<b>DECEMBER 4.”</b>

**ADOPTED ON CONSENT**

**(c) Parks and Recreation Committee Recommendation of October 10, 2017 – Drainage at Spirit Park**

R220/2017                   **“THAT WE ASK THAT STAFF PROVIDE US WITH THE RESULTS OF THE INVESTIGATION AS IT RELATES TO THE DRAINAGE AT SPIRIT PARK.”**

**ADOPTED ON CONSENT**

- (d) Parks and Recreation Committee Recommendation of October 10, 2017 – Mossom Creek Bridge Project**

R221/2017                   “THAT WE ASK STAFF TO INVESTIGATE THE VALIDITY OF THE ENVIRONMENTAL STUDY FROM ISL ENGINEERING DATED OCTOBER 14, 2015; AND ASK STAFF TO ESTABLISH CURRENT COSTS TO COMPLETE THE MOSSOM CREEK BRIDGE PROJECT.”

ADOPTED ON CONSENT

- (e) Parks and Recreation Committee Recommendation of October 10, 2017 – Proposed Stairs at Summerwood Lane**

R222/2017                   “THAT WE ASK STAFF TO INVESTIGATE THE COSTS OF BUILDING THE STAIRS AT SUMMERWOOD LANE.”

- (g) Invasive Species Council of Metro Vancouver – 2017 Invasive Plant Management Report**

R223/2017                   “THAT THE 2017 INVASIVE PLANT MANAGEMENT REPORT PREPARED BY INVASIVE SPECIES COUNCIL OF METRO VANCOUVER BE RECEIVED.”

ADOPTED ON CONSENT

- (h) Ministry of Children and Family Development**

R224/2017                   “THAT NOVEMBER BE PROCLAIMED AS ADOPTION AWARENESS MONTH IN IN THE VILLAGE OF ANMORE.”

ADOPTED ON CONSENT

- (i) Metro Vancouver – Anmore Green Estates Request for Sewerage Services**

R225/2017                   “TO RECEIVE THE LETTER DATED NOVEMBER 2, 2017 FROM METRO VANCOUVER REGARDING ANMORE GREEN ESTATES REQUEST FOR SEWERAGE SERVICES.”

ADOPTED ON CONSENT

**(j) City of Port Moody – Anmore Green Estates Request for Sewage Services**

R226/2017                    “TO REFER THE LETTER DATED NOVEMBER 3, 2017 FROM CITY OF PORT MOODY REGARDING ANMORE GREEN ESTATES REQUEST FOR SEWAGE SERVICES TO STAFF FOR A RESPONSE INDICATING THAT THE VILLAGE OF ANMORE IS NOT INTERESTED IN JOINING THE GVS&DD OR CHANGING THE MUNICIPAL BOUNDARY.”

ADOPTED ON CONSENT

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

**(a) Council Meeting Schedule (2018)**

It was MOVED and SECONDED:

R227/2017                    “THAT THE 2018 ACTING MAYOR SCHEDULE BE SET AS FOLLOWS:

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

CARRIED UNANIMOUSLY

**(b) Public Safety Committee Recommendations of June 19, 2017 – Emergency Matters**

It was MOVED and SECONDED:

R228/2017                    “TO DEFER ITEM 8(B).”

CARRIED UNANIMOUSLY

**9. Legislative Reports**

**(a) Anmore Fees and Charges Bylaw No. 571-2017**

It was MOVED and SECONDED:

R229/2017                    “THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW NO. 571-2017 BE READ A FIRST, SECOND AND THIRD TIME.”

MOTION DEFEATED

It was MOVED and SECONDED:

R230/2017                   **“THAT ANMORE FEES AND CHARGES BYLAW NO. 571-2017 BE DEFERRED TO JANUARY 2018, AND BROUGHT BACK WITH A STAFF COVERING REPORT OUTLINING THE CHANGES BETWEEN THE 2016 BYLAW AND THE 2017 BYLAW.”**

**CARRIED UNANIMOUSLY**

**10. Unfinished Business**

Nil

**11. New Business**

**(a) Multi-Function Vehicle Options**

It was MOVED and SECONDED:

R231/2017                   **“TO DEFER ITEM 11(A) TO THE NEXT MEETING.”**

**CARRIED UNANIMOUSLY**

**(b) Community Emergency Preparedness Fund – Application**

It was MOVED and SECONDED:

R232/2017                   **“THAT COUNCIL ENDORSE THE STAFF APPLICATION MADE TO THE COMMUNITY EMERGENCY PREPAREDNESS FUND TO SUPPORT BUILDING LOCAL CAPACITY FOR EMERGENCY SOCIAL SERVICES IN ANMORE.”**

**CARRIED UNANIMOUSLY**

**12. Mayor’s Report**

Mayor McEwen reported that:

- On November 8, he attended the Metro Vancouver Regional Parks Meeting, where they discussed the Belcarra cabins.
- On November 11, he attended the Remembrance Day ceremony in Belcarra.
- On November 12, he helped install lights at Spirit Park for Light Up Spirit Park.
- On November 14, he met with MLA Rick Glumac and several Anmore residents who would be directly impacted by the Metro North Transmission Line project.

- On November 15, Council met with MLA Rick Glumac with request for Provincial support for the challenges that Anmore is faced with.
- On November 16, he attended a TransLink meeting.
- On November 17, he attended an elected officials workshop on mobility pricing.
- On November 19, he helped install lights at Spirit Park for Light Up Spirit Park.
- On November 21, he attended a meeting regarding ride sharing, where he expressed disappointment that Uber will not be in effect for service in Anmore for this holiday season, as was promised.
- The Village's Christmas event - Light Up Spirit Park - will take place on Sunday, December 3, which will include: a bonfire, lights, horse and carriage ride, hot chocolate, food trucks, cake, carollers, and Santa.

### **13. Councillors Reports**

Councillor Thiele reported that:

- There is a Finance Committee meeting on November 27 at 8:00 p.m.

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

Juli Halliwell reported that:

- The abatement has been completed in the old village hall, and it has been challenging trying to find a contractor willing to take on the job of moving the historical items.
- Staff is preparing for financial year-end. The budget recast will be discussed at the upcoming Finance Committee meeting, and the auditors will be on-site the week of December 4 to conduct their interim audit.

On question from Council regarding the previous request to have photos and video footage of the old village hall interior and exterior, staff responded that interior and exterior photos and video were done.

### **15. Information Items**

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

- Public Safety Committee Meeting minutes of June 19, 2017

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

Nil

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

Nil

**17. Adjournment**

It was MOVED and SECONDED:

R233/2017                    **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:35 p.m.

Certified Correct:

**C. BAIRD**

\_\_\_\_\_  
Christine Baird  
Manager of Corporate Services

Approved by:

**J. McEWEN**

\_\_\_\_\_  
John McEwen  
Mayor