

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on
Tuesday, January 9, 2018 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 (via telephone)
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Nil

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer
Christine Baird, Manager of Corporate Services
Jason Smith, Manager of Development Services
Stuart Rennie, Lawyer and Records Management Consultant
Bobbi Bishop, Records Management Consultant

1. Call to Order

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

2. Approval of the Agenda

Council agreed to move item 9(b) before item 5; and requested that correction be noted for item 7(e) to change the date in the recommendation to December 13, 2017.

It was MOVED and SECONDED:

R1/2018 **“THAT THE AGENDA BE APPROVED AS AMENDED.”**

CARRIED UNANIMOUSLY

3. Public Input

Mario Piamonte, Sugar Mountain Way, requested copy of the report from Coquitlam RCMP to be provided to Anmore Alternative and Anmore Times.

4. Delegations

(a) **Coquitlam RCMP – New Officer in Charge & 2017 Statistics (Anmore)**

Neil Roemer introduced himself as the new Officer in Charge, effective October 2017. He reported that:

- There has been a reduction in service calls in Anmore – from 351 in 2016 to 283 in 2017.
- The wildfire season has affected their unit, as members assisted with emergency efforts.
- The most serious event reported in Anmore was an interference involving a minor.
- Overall, Anmore is doing very well and 2017 was a good year for policing in Anmore.

(b) 1st Anmore Scouts – Request to Waive Room Booking Fee

Michelle Obedzinski presented a request to Council to waive the required room booking fee.

It was MOVED and SECONDED:

R2/2018 **“THAT COUNCIL PERMITS THE USE OF COUNCIL CHAMBERS BY 1ST ANMORE SCOUTS FOR THEIR POTLUCK; AND DIRECTS STAFF TO WAIVE THE MEETING ROOM BOOKING FEE.”**

CARRIED UNANIMOUSLY

9. Legislative Reports

(b) Records Management Bylaw No. 572-2018

It was MOVED and SECONDED:

R3/2018 **“THAT ANMORE RECORDS MANAGEMENT BYLAW NO. 572-2018 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on December 5, 2017

It was MOVED and SECONDED:

R4/2018 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 5, 2017 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R5/2018 **“THAT ALL ITEMS BE REMOVED FROM THE CONSENT AGENDA.”**

CARRIED UNANIMOUSLY

8. Items Removed from the Consent Agenda

(a) Council Meeting Schedule – Update

It was MOVED and SECONDED:

R6/2018 **“THAT THE REGULAR COUNCIL MEETING SCHEDULED FOR FEBRUARY 6, 2018 BE POSTPONED TO FEBRUARY 13, 2018, TO ALLOW STAFF TO HOLD, IN ITS PLACE, A PUBLIC INFORMATION MEETING ON INFILL DEVELOPMENT.”**

CARRIED UNANIMOUSLY

(b) Environment Committee Recommendations – Wildlife-Human Interaction

It was MOVED and SECONDED:

R7/2018 **“THAT COUNCIL ENDORSE THE ENVIRONMENT COMMITTEE RECOMMENDATION OF OCTOBER 19, 2017 REGARDING WILDLIFE-HUMAN INTERACTION; AND THAT STAFF BE REQUESTED TO NOTIFY COUNCIL, THE ENVIRONMENT COMMITTEE, AND THE PUBLIC SAFETY COMMITTEE OF FUTURE CONCERNS, REAL OR POTENTIAL, REGARDING WILDLIFE-HUMAN INTERACTION.”**

CARRIED UNANIMOUSLY

(c) Environment Committee Recommendations – Generator Use

It was MOVED and SECONDED:

R8/2018 **“THAT COUNCIL RECEIVE THE ENVIRONMENT COMMITTEE RECOMMENDATION OF OCTOBER 19, 2017 REGARDING GENERATOR USE;**

AND THAT STAFF BE DIRECTED TO CONSIDER THESE RECOMMENDATIONS WHEN PREPARING THE UPDATE TO THE NOISE CONTROL BYLAW;

AND FURTHER THAT STAFF BE DIRECTED TO CONTACT THE STRATA CORPORATIONS IN ANMORE REGARDING THE PROCESS FOR HANDLING NOISE COMPLAINTS;

AND FINALLY THAT ALL STAFF BE INFORMED THAT COMPLAINTS REGARDING NOISE CONCERNS ON STRATA PROPERTIES ARE TO BE REFERRED TO THE RESPECTIVE STRATA CORPORATIONS FOR INFORMATION AND ACTION.”

CARRIED UNANIMOUSLY

(d) Environment Committee Recommendations – Open Ditches

It was MOVED and SECONDED:

R9/2018 **“THAT THE ENVIRONMENT COMMITTEE’S RECOMMENDATION OF OCTOBER 19, 2017 REGARDING OPEN DITCHES BE RECEIVED; AND THAT STAFF BE REQUESTED TO SUBMIT A COMPARISON REPORT TO COUNCIL ON USE OF ABOVE GROUND AND UNDERGROUND STORMWATER SYSTEMS IN ANMORE.”**

CARRIED UNANIMOUSLY

(e) District of West Kelowna – Request for Local Governments to Share in Cannabis Tax Revenue

It was MOVED and SECONDED:

R10/2018 **“THAT STAFF BE REQUESTED TO SEND A LETTER TO THE PROVINCE IN SUPPORT OF THE DECEMBER 13, 2017 LETTER FROM DISTRICT OF WEST KELOWNA FOR 50% CANNABIS TAX SHARING TO BE PROVIDED TO LOCAL GOVERNMENTS TO HELP SUPPORT COSTS AND SERVICES INCURRED WITH CANNABIS SALES.”**

CARRIED UNANIMOUSLY

9. Legislative Reports**(a) Zoning Amendment Bylaw No. 571-2018**

It was MOVED and SECONDED:

R11/2018

“THAT ANMORE ZONING AMENDMENT BYLAW NO. 571-2018 AS PROVIDED ON TABLE BE READ A FIRST AND SECOND TIME; AND THAT STAFF BE AUTHORIZED TO SET THE DATE AND ISSUE NOTIFICATION FOR A PUBLIC HEARING TO BE HELD ON JANUARY 23, 2018 AT 7:00 PM. IN COUNCIL CHAMBERS.”

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

Nil

12. Mayor's Report

Mayor McEwen reported that:

- There was great discussion at the last Finance Committee meeting, including discussions about the Village Centre and Village events.
- He attended the Sasamat Volunteer Fire Department Christmas party, which was a great event.
- On December 15, he and Ms. Halliwell attended a meeting with Coquitlam RCMP to discuss service.
- On December 22, he and most of Council conducted a walk-through of the old village hall to identify items to be preserved.
- An enormous thank you to public works staff for salting and related works during the Christmas break.
- Thank you to Sasamat Volunteer Fire Department for the commemorative shirts that he was given for making a recent donation.

13. Councillors Reports

Councillor Weverink reported that:

- He attended many of the same events as the Mayor.
- The Environment Committee would like to review the Tree Management Bylaw and review the Stormwater Master Plan.

Councillor Thiele reported that:

- Merry Christmas and Happy New Year.
- The Community Engagement, Culture and Inclusion Committee would like to discuss age friendly planning and ask staff to seek out funding opportunities.

Council requested that staff work with Councillor Thiele to organize an age friendly open house event, to be advertised to the public by mail drop.

14. Chief Administrative Officer's Report

Juli Halliwell reported that:

- A public hearing is scheduled for January 23 at 7:00 p.m.
- On January 23 at 6:00 p.m. a Village Centre Site Development open house will be held, to provide information to the public regarding the draft site development plan. Feedback will gathered and then come to council at the February 13 Regular Council meeting, where we hope to adopt the Plan.
- On February 6, the Village will hold a Public Information Meeting on Infill and Community Amenity Contributions.
- The terms are up for the Advisory Planning Commission and Board of Variance. A mail out notice will go out for recruitment.
- The Village received delivery of the new truck, and we anticipate receipt of the tractor in the near future.
- Christmas trees were dropped off in the lower parking lot; however, the Village no longer provides tree chipping service. Residents are asked to take Christmas trees to the Coquitlam Transfer Station for disposal.
- Staff is reviewing a funding opportunity provided under the Strategic Wildfire Planning Initiative and will bring a report to Council in February in this regard.
- Lights are starting to come down in Spirit Park, following the Christmas event.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Minutes of the Environment Committee Meeting held on October 19, 2017

(b) General Correspondence

- Letter dated December 19, 2017 copied from City of Parksville to Minister of Environment and Climate Change Strategy regarding Prevention of Quagga and Zebra Mussels.

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R12/2018 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:33 p.m.

Certified Correct:

C. Baird

Christine Baird
Manager of Corporate Services

Approved by:

J. McEwen

John McEwen
Mayor