

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on
Tuesday, February 13, 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 Paul Weverink

ELECTED OFFICIALS ABSENT

Councillor Kim Trowbridge

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer
Christine Baird, Manager of Corporate Services
Jason Smith, Manager of Development Services

1. Call to Order

Mayor McEwen called the meeting to order at 7:10 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R22/2018 “THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R23/2018 “THAT THE REGULAR COUNCIL MEETING BE SUSPENDED IN
FAVOUR OF HOLDING A PUBLIC HEARING AT THIS TIME.”

CARRIED UNANIMOUSLY

The Regular Council Meeting was suspended at 7:12 p.m.

NB: Notes of the Public Hearing are filed with the Manager of Corporate Services.

It was MOVED and SECONDED:

R24/2018 “THAT THE REGULAR COUNCIL MEETING BE RECONVENED.”

CARRIED UNANIMOUSLY

The Regular Council Meeting reconvened at 7:16 pm

3. Public Input

Nil

4. Delegations

Nil

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on January 23, 2018

It was MOVED and SECONDED:

R25/2018 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON JANUARY 23, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R26/2018 **“THAT THE CONSENT AGENDA BE ADOPTED EXCLUDING
ITEM 7(B).”**

CARRIED UNANIMOUSLY

(a) 2018 Spring Mayors Caucus – March 14-16, 2018 in Squamish, BC

R27/2018 **“THAT MAYOR MCEWEN BE APPROVED TO ATTEND THE
2018 SPRING MAYORS CAUCUS MARCH 14 TO 16, 2018 IN
SQUAMISH, BC, WITH RELATED COSTS FOR TRAVEL AND
ACCOMMODATION FUNDED FROM THE COUNCIL
CONVENTION ACCOUNT, TO A MAXIMUM OF \$750.00.”**

ADOPTED ON CONSENT

(c) Recycling Council of British Columbia – Annual Zero Waste Conference 2018

R28/2018 Letter of invitation received February 1, 2018 from Brock Macdonald, Chief Executive Officer received.

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

(a) Metro Vancouver – Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1255

It was MOVED and SECONDED:

R29/2018 “THAT ANMORE MUNICIPAL COUNCIL APPROVES ADOPTION OF METRO VANCOUVER REGIONAL DISTRICT REGIONAL PARKS SERVICE AMENDING BYLAW NO. 1255, 2017 BY PROVIDING CONSENT ON BEHALF OF THE ELECTORS.”

CARRIED UNANIMOUSLY

9. Legislative Reports

- (a) Zoning Amendment Bylaw No. 571-2018**
- (b) Five-Year Financial Plan Bylaw No. 573-2018**

Mayor McEwen read a written request from Councillor Trowbridge, in his absence, for agenda items 9(a) and 9(b) to be deferred to the following council meeting.

It was MOVED and SECONDED:

R30/2018 “TO DEFER ITEMS 9(A) AND 9(B) TO THE FOLLOWING MEETING.”

CARRIED UNANIMOUSLY

(c) Fees and Charges Amendment Bylaw No. 574-2018

It was MOVED and SECONDED:

R31/2018 “THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW NO. 574-2018 BE ADOPTED.”

CARRIED UNANIMOUSLY

(d) Solid Waste Management Amendment Bylaw No. 575-2018

It was MOVED and SECONDED:

R32/2018 **“THAT ANMORE SOLID WASTE MANAGEMENT AMENDMENT
BYLAW NO. 575-2018 BE READ A FIRST, SECOND AND
THIRD TIME.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Village Centre Site Development Plan

It was MOVED and SECONDED:

R33/2018 **“TO DEFER.”**

CARRIED UNANIMOUSLY

(b) 2018 Anmore Community Grant Requests

It was MOVED and SECONDED:

R34/2018 **“THAT COUNCIL APPROVE THE COMMUNITY GRANT
REQUEST FROM COMMUNITIES EMBRACING RESTORATIVE
ACTION SOCIETY IN THE AMOUNT OF FOUR HUNDRED
THIRTY-SEVEN DOLLARS (\$437.00) FOR 2018.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R35/2018 **“THAT COUNCIL APPROVE THE COMMUNITY GRANT
REQUEST FROM 1ST ANMORE SCOUTS IN THE AMOUNT OF
ONE THOUSAND DOLLARS (\$1,000) FOR 2018.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R36/2018

“THAT COUNCIL APPROVE THE COMMUNITY GRANT REQUEST FROM THE ANMORE ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00) FOR 2018.”

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen expressed condolences on the news of the passing of Jim Jones in late-January. Jim Jones was the fifth Fire Chief of the Sasamat Volunteer Fire Department and was one of the first elected officials in Anmore (1987) and served on Anmore Council for three council terms. He was key to the expansion of the water system along East Road and was an advocate for the Countryside residents. He will be remembered and cherished in the Village of Anmore.

Mayor McEwen expressed condolences on the news of the recent passing of Herb Mueckel. He was an Anmore pioneer who Mueckel provided countless contributions and dedication to serving the community. He was an Anmore resident for more than 50 years, and most of that time operated a horse ranch where his kindness for love and animals showed his kindness and gentle nature. He was a founding member of the Sasamat Volunteer Fire Department and he served as a Councillor from 1990 to 1993 and has continued to serve on countless Anmore committees, including the Advisory Planning Commission and Mayor’s Task Force on Land Use. He was also integral at expanding the trail network and connectivity. He was also the first person to attend the first ever Mayor’s coffee talk. On behalf of Council, Mayor McEwen extends his condolences to Herb’s wife, Erika, his children Trevor and Tanya, and all of his extended family. He will be missed dearly and his memory will forever remain in the village of Anmore.

Councillor Weverink expressed condolences on the passing of Jim Jones.

Councillor Weverink expressed condolences on the passing of Herb Mueckel. He noted that Herb was respectful, kind, friendly, and he feels honoured to have known him.

Councillor Froese expressed condolences on the passings of Jim Jones and Herb Mueckel. He noted that he did not know Jim Jones, but he knew Herb Mueckel who was level-headed and understood progression and never tried to impose his ideas on anyone.

Councillor Thiele expressed condolences on the passing of Herb Mueckel. She recalled a story of how Herb and Erika welcomed her family when they first moved to Anmore. She added that his honesty always stood out to her, and he will be missed.

Mayor McEwen stated that a service is planned for February 17, 2018 and is open to the public. It will be held at 1:00 p.m. at St. Clare Hall in Coquitlam.

- On January 25, he attended a TransLink meeting with new Chair Mayor Corrigan, where they discussion proceeding with the Mayors' vision.
- On January 27, he attended the Tri-Cities Chamber Business Awards Gala where local resident Kris Schjelderup, Innovative Fitness, won the award for Young Professional of the Year.
- On January 31, he and Councillor Weverink attended the Sasamat Volunteer Fire Trustees meeting where they discussed regarding radio transmitters and possible transition to a different system, and new signage to be posted near the two fire halls.
- On February 2, he was appointed to the Metro Vancouver Regional Planning Committee, and they endorsed the redevelopment of the Flavelle Site in Port Moody, which will be presented to the Metro Vancouver Board.
- On February 5, he and Juli Halliwell met with the Ombudsperson, and they were reminded that there are no concerns for Anmore regarding administrative practices.
- On February 6, he and other council members attended the public information meeting on infill development, where 80 people attended (approximate).
- He offers recognition to Jim Spence and Kevin Spence for their work on careful demolition of the old village hall.
- Reminder to fellow council members: tomorrow is Valentine's Day.

13. Councillors' Reports

Councillor Weverink reported that:

- He is angry that Anmore residents have had to drive to pick up their mail near Woolridge Street and Lougheed Highway, and within limited hours. He recommends that council issue a letter to Canada post to express disappointment with the level of mail service.

Council directed Staff to issue a letter to Canada Post to express disappointment with the recent situation and to request information on what can be done to alleviate future time constraints or limited service.

Councillor Thiele reported that:

- The Community Engagement, Culture and Inclusion Committee met recently and had good discussion on age-friendly planning and an open house being planned for seniors. She added that members had discussed, in their October 2017 meeting, the desire to have multiple languages added to Village communications to residents so to flag items to be translated, possibly in Korean, Persian, Chinese and Punjabi.

It was MOVED and SECONDED:

R37/2018 **“THAT STAFF INCORPORATE MULTIPLE LANGUAGES ON IMPORTANT MAILERS, IN A SIMPLIFIED FORM, TO ASK THAT THEY HAVE THE MAILER TRANSLATED INTO THEIR OWN LANGUAGE.”**

CARRIED UNANIMOUSLY

14. Chief Administrative Officer’s Report

Juli Halliwell reported that:

- This week is Real Acts of Caring Week
- Chief medical healthofficers report was received if anyone wants to see it

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Community Engagement, Culture and Inclusion Committee Meeting Minutes of October 12, 2017
- Public Safety Committee Meeting Minutes of December 4, 2017

(b) General Correspondence

- Public construction notice dated January 22, 2018 from Imperial regarding Burrard Inlet Pipeline Removal (BIPR) Project – Phase A
- Letter dated January 23, 2018 from The Corporation of the Township of Spallumcheen regarding Cannabis Sales Revenue Sharing

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R38/2018 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:18 p.m.

Certified Correct:

C. BAIRD

Christine Baird
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor