

## REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, May 1, 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  
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  
Luke Guerin, Operations Superintendent  
Chris Boit, Senior Project Engineer, ISL Engineering and Land Services (Village's Engineer)

#### 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:

R87/2018

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

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Mr. Christie, Sunnyside Road, commented that Council needs to clarify information about the abatement order, as it is written as a nuisance matter.

#### 4. Delegations

##### (a) **Sasamat Volunteer Fire Department**

Jay Sharpe, Fire Chief, presented information regarding International Community Wildfire Preparedness Day (May 5, 2018), reporting that many communities across the country are Fire Smart communities, which is an involved process. He provided some key suggestions for Anmore:

For the Village

- Advocate for non-combustible roofs and siding, and tempered glass windows
- Consider fire separation between trees and houses, in addition to the fire impact to houses

For Property Owners/Residents

- Remove tree branches that hang over the house
- Remove trees located close to structures
- Clean roofs and gutters
- Remove fallen pine needles
- Don't use bark mulch as bedding around house perimeter
- Enclose perimeter under sundeck.

Chief Sharpe reported that he can work with staff to get communication about this information to the public. He further reported that the Fire Smart plan recommends a 10 metre fire separation between trees and houses.

**5. Adoption of Minutes****(a) Minutes of the Regular Council Meeting held on April 17, 2018**

It was MOVED and SECONDED:

R88/2018                   **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING  
HELD ON APRIL 17, 2018 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**(b) Minutes of the Special Council Meeting held on April 19, 2018**

It was MOVED and SECONDED:

R89/2018                   **“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD ON APRIL 19, 2018 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**6. Business Arising from Minutes**

Nil

**7. Consent Agenda**

It was MOVED and SECONDED:

R90/2018                    **“THAT THE CONSENT AGENDA BE ADOPTED WITH ITEMS 7(A) AND (D) REMOVED.”**

**CARRIED UNANIMOUSLY**

**(a) School District No. 43 (Coquitlam) Board of Education – Notice of Motion**

*This item was removed from the Consent Agenda.*

**(b) Metro Vancouver – Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request Regional Growth Strategy Amendment Bylaw No. 1263 – Hazelmere**

R91/2018                    **“THAT THE LETTER DATED APRIL 13, 2018 FROM METRO VANCOUVER REGARDING METRO VANCOUVER 2040: SHAPING OUR FUTURE LAND USE DESIGNATION AMENDMENT REQUEST REGIONAL GROWTH STRATEGY AMENDMENT BYLAW NO. 1263 – HAZELMERE, HAVING ALREADY BEEN REVIEWED BY VILLAGE STAFF, BE RECEIVED WITH NO ADDITIONAL COMMENTS.”**

**ADOPTED ON CONSENT**

**(c) Metro Vancouver – Agricultural Land Soil Investigation Results**

R92/2018                    **“THAT THE LETTER DATED APRIL 18, 2018 FROM METRO VANCOUVER REGARDING AGRICULTURAL LAND SOIL INVESTIGATION RESULTS BE RECEIVED.”**

**ADOPTED ON CONSENT**

**(d) City of Pitt Meadows – 2018 LMLGA Resolution: Disqualification from Holding Elected Office**

*This item was removed from the Consent Agenda.*

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

**(a) School District No. 43 (Coquitlam) Board of Education – Notice of Motion**

It was MOVED and SECONDED:

R93/2018                    **“THAT THE LETTER DATED APRIL 11, 2018 FROM KERRI PALMER ISAAK, BOARD CHAIR, BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(b) City of Pitt Meadows – 2018 LMLGA Resolution: Disqualification from Holding Elected Office**

It was MOVED and SECONDED:

R94/2018                    “THAT THE LETTER DATED APRIL 26, 2018 FROM CITY OF PITT MEADOWS REGARDING THE 2018 LMLGA RESOLUTION: DISQUALIFICATION FROM HOLDING ELECTED OFFICE BE RECEIVED.”

CARRIED UNANIMOUSLY

**9. Legislative Reports**

**(a) Anmore Tax Rates Bylaw No. 577-2018**

It was MOVED and SECONDED:

R95/2018                    “THAT ANMORE TAX RATES BYLAW NO. 577-2018 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

**(b) Anmore Drinking Water Conservation Plan Bylaw No. 579-2018**

It was MOVED and SECONDED:

R96/2018                    “THAT ANMORE DRINKING WATER CONSERVATION PLAN BYLAW NO. 579-2018 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

**10. Unfinished Business**

Nil

**11. New Business**

**(a) Public Safety Committee Recommendations**

It was MOVED and SECONDED:

R97/2018                    “THAT THE PUBLIC SAFETY COMMITTEE RECOMMENDATION OF FEBRUARY 5, 2018 TO INSTALL STREET LIGHTING FOR UNLIT INTERSECTIONS BE REFERRED TO STAFF AND THE ENGINEER FOR REVIEW AND COMMENT.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R98/2018                    “THAT THE PUBLIC SAFETY COMMITTEE RECOMMENDATION OF FEBRUARY 5, 2018 TO IMPLEMENT CENTRE LINE ROAD REFLECTORS ALONG SUNNYSIDE ROAD AND EAST ROAD BE REFERRED TO STAFF AND THE ENGINEER FOR REVIEW AND COMMENT.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R99/2018                    “THAT THE PUBLIC SAFETY COMMITTEE RECOMMENDATION OF FEBRUARY 5, 2018 REGARDING THE PROPOSED ADOPT-A-STREET PROGRAM BE REFERRED BACK TO THE COMMITTEE FOR MEMBERS TO RESEARCH PROGRAM DETAILS AND PROVIDE COMMENTS TO STAFF AND THE ENGINEER FOR REVIEW AND COMMENT.”

CARRIED UNANIMOUSLY

**(b)    Policy No. 59 – Comprehensive Development Economic Assessment**

It was MOVED and SECONDED:

R100/2018                    “THAT COUNCIL ADOPT POLICY NO. 59 - COMPREHENSIVE DEVELOPMENT ECONOMIC ASSESSMENT.”

CARRIED UNANIMOUSLY

**12.    Mayor’s Report**

Mayor McEwen reported that:

- On April 19, he attended the 1st Anmore Scouts pub night fundraiser.
- April 20, he attended a TransLink meeting; and he and Juli Halliwell have also had conversations with TransLink regarding possible covered bus stops.
- On April 24, he attended the Volunteer Appreciation event, where about 35 to 45 people were in attendance.
- On April 26, he attended the Belcarra Volunteer Appreciation dinner.

- On April 27, he attended a Metro Vancouver meeting, where the vote resolution for elected official pay increases and pensions was rescinded.
- On April 28, he and most of Anmore Council attended the Council of Councils event.
- Next weekend, most of Council will attend the Port Coquitlam May Day Parade.

### 13. Councillors Reports

Councillor Weverink reported that:

- He feels the community is starting to realize the responsibility falls on Anmore Green Estates (not the Village), and added that there are proven engineered solutions to the problem they are faced with. He further added that the Village is doing an excellent job at keeping the Ministry of Environment involved.
- He spoke to the Environment Committee and staff about topics of discussion at the next Committee meeting, and requested endorsement from Council to discuss noxious weeds on private property as well as marijuana usage on municipal property.

It was MOVED and SECONDED:

R101/2018

**“THAT THE SUBJECTS OF NOXIOUS WEED BYLAW ON PRIVATE PROPERTY AND REGULATING OF MARIJUANA USAGE ON VILLAGE PROPERTY BE REFERRED TO THE ENVIRONMENT COMMITTEE.”**

**CARRIED UNANIMOUSLY**

### 14. Chief Administrative Officer’s Report

Juli Halliwell reported that:

- Utility notices should have been received by all residents. They are due May 15<sup>th</sup>.
- The regional district water restrictions come into effect today, and information has been shared on the website.
- As follow up to request at the last meeting, Staff have discussed safety improvements on Sunnyside Road between Ludlow Lane and the loco Lands gated entrance. There are currently no improvements that would have an impact, aside from regrading or realigning the road. She added that she did; however, also talk with Coquitlam RCMP about Council’s concerns and requested that they do speed watch in that area, which is expected to be done within the next month or so.

### 15. Information Items

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

- Public Safety Committee Meeting Minutes of February 5, 2018

**(b) General Correspondence**

Nil

**16. Public Question Period**

Nil

**17. Adjournment**

It was MOVED and SECONDED:

R102/2018                    **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:49 p.m.

Certified Correct:

**C. BAIRD**

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Christine Baird  
Manager of Corporate Services

Approved by:

**J. McEWEN**

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John McEwen  
Mayor