

REGULAR COUNCIL MEETING and ANNUAL GENERAL MEETING – MINUTES

Minutes of the Regular Council and Annual General Meeting
held on Tuesday, June 19, 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 7:05 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R126/2018 “THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED UNANIMOUSLY

Council amended the agenda to accept the Addendum, and to move item 11 to immediately following item 4.

3. Public Input

Nil

4. Delegations

(a) **Buntzen Lake Rowing Canada Aviron National Training Centre**

Cedric Burgers, Architect, AIBC, and John Richardson presented information regarding their proposal to Rowing Canada to establish Buntzen Lake as a Rowing Canada Aviron National Training Centre. Copy of the presentation is attached and forms part of these Minutes herein.

Highlights of the presentation included the following points:

- Rowing is an award medal winning sport
- The training facility would be used by the men's, women's and para rowing teams, which includes about 60 athletes plus additional youth rowers (under 23) for brief periods in the summer
- Buntzen Lake is ideal given that it is a big lake that can accommodate all users, there is great nearby access for medical and nutritional needs, with available resident accommodation in and around Anmore
- Beach-to-beach the lake measures 3,000 metres (approx.) and the ideal distance for rowing is about 2,300 metres with the required turnaround
- Rowing is essentially a 'no noise' sport, other than use of quiet, wakeless coach boats and safety boats that use electric motors
- Markers would be used to flag the lanes: 13.5 metres long by 163 metres wide (approx.)
- Lane markers would be permanent, but no obstruction when boats are not there
- Hours of training are typically 7:00-9:00am., 11:00am to 1:00pm and 3:00-5:00pm, six days per week, on-off throughout the year, mainly in fall and winter months
- Men and women may go out at the same times to train together and there could be upwards of 60 people at the rowing club at any time
- Burnaby Lake would remain as the Regatta Centre
- Benefits to Anmore would include a permanent building at Buntzen Lake, a permanent rowing course, creation of an Olympic training atmosphere plus additional intangible benefits.

It was Moved and Seconded

R127/2018 **“THAT ANMORE COUNCIL IS IN SUPPORT OF FURTHERING DISCUSSION REGARDING THE OPPORTUNITY OF ESTABLISHING A NATIONAL ROWING TRAINING CENTRE AT BUNTZEN LAKE.”**

CARRIED UNANIMOUSLY

11. New Business

(a) Presentation of Annual Report 2017 [Annual Meeting]

It was MOVED and SECONDED:

R128/2018 **“TO ADOPT THE 2017 ANNUAL REPORT AS AMENDED.”**

CARRIED UNANIMOUSLY

(b) Dr. Hal Weinberg Scholarship – Award Presentation

Mayor McEwen presented the 2018 Dr. Hal Weinberg Scholarship to co-recipients Taryn Chang and Clare Heisler.

(c) Glenda Treffry-Goatley – Award Presentation

Mayor McEwen presented accolades to Ms. Treffry-Goatley on announcement of her retirement from Friendly Forest Preschool, where she worked since 1986.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on June 5, 2018

It was MOVED and SECONDED:

R129/2018 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 5, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R130/2018 **“THAT THE CONSENT AGENDA BE ADOPTED WITH ITEM 7(A) REMOVED.”**

CARRIED UNANIMOUSLY

(b) School District No. 43 (Coquitlam) – International Education Programs

R131/2018 **“THAT THE LETTER DATED JUNE 6, 2018 FROM SCHOOL DISTRICT NO. 43 (COQUITLAM) REGARDING INTERNATIONAL EDUCATION PROGRAMS BE RECEIVED.”**

ADOPTED ON CONSENT

(c) City of New Westminster – Changes to the Strata Property Act

R132/2018 “THAT THE LETTER DATED JUNE 7, 2018 FROM CITY OF NEW WESTMINSTER REGARDING CHANGES TO THE STRATA PROPERTY ACT BE RECEIVED.”

ADOPTED ON CONSENT

(d) City of Langley – Strategic Community Investment Fund – Traffic Fine Revenue Sharing

R133/2018 “THAT THE LETTER DATED JUNE 13, 2018 FROM CITY OF LANGLEY REGARDING STRATEGIC COMMUNITY INVESTMENT FUND – TRAFFIC FINE REVENUE SHARING BE RECEIVED.”

ADOPTED ON CONSENT

(e) Village of Belcarra – Port Moody’s North Shore Traffic Movement

R134/2018 “THAT THE LETTER DATED JUNE 6, 2018, COPIED FROM VILLAGE OF BELCARRA TO CITY OF PORT MOODY REGARDING PORT MOODY’S NORTH SHORE TRAFFIC MOVEMENT BE RECEIVED.”

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

(a) Fin Donnelly, Member of Parliament for Port Moody-Coquitlam – Funding Opportunities

It was MOVED and SECONDED:

R135/2018 “THAT THE LETTER DATED MAY 17, 2018 FROM FIN DONNELLY, MP FOR PORT MOODY-COQUITLAM REGARDING FUNDING OPPORTUNITIES BE RECEIVED.”

Mayor McEwen reported that he received a response from MP Donnelly’s office with a breakdown of the federal funding contributions provided from 2008 to 2018 (to-date), and was informed that Village of Anmore received \$306,264, Village of Belcarra received \$2,000,017.63 million and City of Port Moody received \$3,600,000 million.

Council directed staff to issue a letter of response to MP Donnelly with appreciation for the meeting follow-up, and to ask how the federal government is going to make up for the inequity of funding provided to Anmore in the last 10 years in comparison to its neighbouring municipalities.

CARRIED UNANIMOUSLY

9. Legislative Reports

(a) Management Report and Statement of Financial Information

It was MOVED and SECONDED:

R136/2018 **“TO APPROVE BOTH THE MANAGEMENT REPORT AND THE STATEMENT OF FINANCIAL INFORMATION AS CIRCULATED.”**

CARRIED UNANIMOUSLY

(b) Fire Protection Bylaw No. 578-2018

It was MOVED and SECONDED:

R137/2018 **“THAT ANMORE FIRE PROTECTION BYLAW NO. 578-2018 BE READ A FIRST, SECOND AND THIRD TIME, AS AMENDED.”**

CARRIED UNANIMOUSLY

(c) Local Government Election Procedure Amendment Bylaw No. 583-2018

It was MOVED and SECONDED:

R138/2018 **“THAT ANMORE LOCAL GOVERNMENT ELECTION PROCEDURE AMENDMENT BYLAW NO. 583-2018 BE READ A FIRST, SECOND AND THIRD TIME.”**

MOTION DEFEATED

10. Unfinished Business

Nil

12. Mayor's Report

Mayor McEwen reported that:

- On June 6, he attended the Tri-Cities Chamber of Commerce golf tournament. It was a good event and included some Anmore residents.
- On June 7, Council had an In-Camera Council meeting with MLA Rick Glumac and a representative of Ministry of Environment.
- On June 9, he attended a pub night in Belcarra where they had a thin crust pizza oven in an old truck.
- On June 11, he met with Juli Halliwell, Luke Guerin and the electrical contractor regarding Spirit Park electrical upgrades, which will be completed prior to July 7.
- On June 12, he opened the Public Hearing and then left the meeting.
- On June 13, he met with Juli Halliwell, Jol Drake and Sabina Perrin regarding organization and logistics for the July 7 Sasamat Volunteer Fire Department celebration.
- On June 18, he attended the new Moody Middle School opening.
- On June 24, he will be attending Belcarra Days.
- On June 26, he will be attending the Eagle Mountain PAC meeting to field questions regarding the Village's position on possible sewer connection for Anmore Green Estates.
- He received an email message from BC Hydro announcing that they have put a one-year moratorium on the transmission project.
- Last night (June 18 at 4:19 a.m.), his stepdaughter had her car broken into in the driveway and it is very unsettling. He requested that staff post a warning to the Village's website.

13. Councillors Reports

Councillor Weverink reported that:

- He attended the new Moody Middle School opening.
- He attended the Public Hearing on infill.
- He is planning to go to Belcarra Days.
- He is planning to go to the June 26 PAC meeting at Eagle Mountain Middle School.

Councillor Froese reported that:

- The Public Hearing on infill was good; a lot of good feedback.
- He is excited about the new Moody Middle School opening, in part because it focuses on the arts and because it will alleviate pressure from Eagle Mountain Middle School.

Councillor Thiele reported that:

- Her committee is working to secure a date for a seniors open house, and is now looking at holding it in September.
- She will attend the PAC meeting on June 26.

- Her daughter was sad to see that many trees were removed in Spirit Park at the small forested area where she likes to play.
- She will be on vacation July 3 to 19. She will miss the council meetings on July 3 and July 17, but will submit comments regarding the OCP amendment in case she is unable to phone in.
- She offers her regrets to the Sasamat Volunteer Fire Department as she will be away for their 40th Year celebration.

Mayor McEwen presented to Council and Staff the tax insert received with the property tax notice for his business in Port Coquitlam, and asked that Staff consider improvement to the Village's future mailer with additional information and photos.

14. Chief Administrative Officer's Report

Juli Halliwell reported that:

- There has been an increase in bear activity in the last few weeks, especially on garbage collection day. The Village's bylaw enforcement officer might be deployed to investigate problem areas the night before to confirm compliance with carts not being out early.
- She followed up with the conversation officer and with Wildsafe BC and there might be a funded program next year, where a university student could be retained to tag non-compliant bins the night before collection day, rather than have the Village's bylaw enforcement officer do this work.
- Property tax notices should have been received by residents, and payments are due July 3.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Finance Committee Meeting Minutes of November 27, 2017
- Finance Committee Meeting Minutes of December 11, 2017

(b) General Correspondence

- Letter dated April 13, 2018 from District of Clearwater regarding Employer Health Tax
Anmore increase \$8100 to \$9400 in 2020
- Letter dated April 25, 2018 from District of Kent regarding Cannabis Production Facilities on Agricultural Land Reserve Lands
- Letter dated May 8, 2018 from Corporation of the Township of Spallumcheen regarding Cannabis Production Facilities on Agricultural Land Reserve Lands
- Letter dated May 16, 2018 from School District No. 43 (Coquitlam) regarding Childcare Resources and Opportunities

- Letter dated May 30, 2018 from Village of Lions Bay regarding New Taxes in our Community

16. Public Question Period

Charles Christie, 3295 Sunnyside Road, asked Council if they know what chlorine does to them and Council responded that it doesn't. Mr. Christie encouraged Council to find out, citing that it is detrimental even in small amounts.

17. Adjournment

It was MOVED and SECONDED:

R139/2018 **"TO ADJOURN."**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:45 p.m.

Certified Correct:

C. BAIRD

Christine Baird
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor