

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, July 3, 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 (via telephone)
Councillor Kim Trowbridge
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Nil

OTHERS PRESENT

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

1. Call to Order

Mayor McEwen called the meeting to order at 7:03 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R140/2018 **“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

3. Public Input

Glen Coutts, Elementary Road, presented comments regarding item 9(a), expressing that the first infill development public meeting indicated 35 lots could be considered, but more recently learned that the number is now up to 90 lots. He added that this isn't 'infill'; it is half-acre and suggested that Council hold a referendum on this matter.

Colleen Hackinen, Elementary Road, presented comments regarding item 9(a), expressing that Council should do what that majority wants, barring no financial or safety restrictions, and not focus on the special interest groups. She added that she thinks the infill development will change Anmore at a detriment; and suggested that Council hold a referendum on this matter.

Jay Sheer, Sunnyside Road, presented comments regarding item 9(a), expressing his thanks to Council for a long detailed process with infill, saying that it's a big advantage to the Village and to help raise money for a new village hall. He added that he has 1.67 acres and prior to the current Council there was no case-by-case review so he appreciates everything this Council is doing with the process.

Dick Cresswell, East Road, presented comments regarding item 9(a), expressing that a conventional referendum is not needed, but what is needed is a better feeling from the general population - something more scientific and with limited expenditure - to poll the population to gauge how they feel about infill as many people don't understand the ramifications of infill. He added that it is a dangerous path for Council regarding favouritism and lack of equality; and reminded that he wants the public to be polled without doing a full referendum, to hear how public feels about infill - not half-acre, but infill.

Wally Walker, Hemlock Drive, presented comments regarding item 9(a), expressing that he does not qualify for infill; and he thanked Council for all of the work put into the review process. He added that he is sick of the naysayers, noting that changes in development equal progress. He further added that the Village has been talking about this issue for four years, and he pleaded with Council to continue with the process and either pass infill or forget about it.

4. Delegations

(a) **1st Eagle Mountain Girl Guides**

Aris Murray, Ranger and Junior Leader with 1st Eagle Mountain Girl Guides presented the results of her service project: 25 wood constructed bird boxes. She asked Council if some bird boxes could be put up in the Village, and if the Village could help advertise that they are available at no cost and can be dropped off to interested public members.

Council requested that Staff obtain additional information and report back to Council.

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on June 19, 2018**

It was MOVED and SECONDED:

R141/2018

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON JUNE 19, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

Nil

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

(a) Official Community Plan Amendment Bylaw No. 576-2018

Mayor McEwen read a statement regarding perception of conflict of interest pertaining to him in this matter just prior to recusing himself from the meeting, citing reasons under section 100 of the *Community Charter*.

Mayor McEwen left the meeting at 7:20 p.m.

Councillor Trowbridge assumed the role of Acting Mayor and Chair.

It was MOVED and SECONDED:

R142/2018

“WHEREAS COUNCIL HAS CONSIDERED CONSULTATION WITH ALL THE BODIES IDENTIFIED IN SECTION 475 OF THE LOCAL GOVERNMENT ACT AND HAS DETERMINED THAT NO FURTHER CONSULTATION IS REQUIRED;

AND WHEREAS PURSUANT TO SECTION 476 OF THE LOCAL GOVERNMENT ACT, COUNCIL HAS CONSULTED WITH SCHOOL DISTRICT NO. 43 AND DETERMINED THAT NO FURTHER CONSULTATION IS REQUIRED;

AND WHEREAS PURSUANT TO SECTION 477 OF THE LOCAL GOVERNMENT ACT, COUNCIL HAS CONSIDERED THE BYLAW IN CONJUNCTION WITH THE VILLAGE’S FINANCIAL PLAN AND FOUND IT TO BE CONSISTENT;

AND NOW THEREFORE BE IT RESOLVED THAT VILLAGE OF ANMORE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 576-2018 BE READ A FIRST AND SECOND TIME;

AND FURTHER THAT STAFF BE DIRECTED TO SET THE DATE OF THE PUBLIC HEARING FOR JULY 17, 2018 AT 7:00 P.M. TO BE HELD IN COUNCIL CHAMBERS AT VILLAGE HALL.”

CARRIED

Councillor Thiele opposed

Councillor Thiele left the meeting at 7:29 p.m.

Mayor McEwen resumed the role of Chair at 7:30 p.m.

(b) Fire Protection Bylaw No. 578-2018

It was MOVED and SECONDED:

R143/2018 **“THAT ANMORE FIRE PROTECTION BYLAW NO. 578-2018 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(c) Procedure Amendment Bylaw No. 581-2018

It was MOVED and SECONDED:

R144/2018 **“THAT ANMORE PROCEDURE AMENDMENT BYLAW NO. 581-2018 BE READ A FIRST, SECOND TIME AND THIRD TIME.”**

CARRIED UNANIMOUSLY

(d) Municipal Ticket Information Utilization Amendment Bylaw No. 582-2018

It was MOVED and SECONDED:

R145/2018 **“THAT ANMORE MUNICIPAL TICKET INFORMATION UTILIZATION AMENDMENT BYLAW NO. 582-2018 BE READ A FIRST, SECOND TIME AND THIRD TIME.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

Nil

12. Mayor’s Report

Mayor McEwen reported that:

- Council received a thank-you card from Glenda Treffley-Goatley, prior to reading the card aloud, which thanked Council for their recognition of her retirement and contributions to Friendly Forest Preschool over the last 32 years.
- On June 24, he attended Belcarra Day where Sasamat Volunteer Fire Department had a great barbeque.

- On June 26, he and most members of Council attended the PAC meeting at Eagle Mountain Middle School regarding septic issues; and added that people should rest assured that Anmore Council is working and engaged to find a resolve to this issue.
- On June 27, he attended the Mayor's Coffee Talk at the TriCities Chamber of Commerce where discussion arose regarding the David Avenue Connector and some development in the Village and in the region.
- On June 28, he attended the TransLink meeting where they discussed the Phase II funding for the transportation plan; adding that he was one of six Mayors who voted against adding a new 1.5 cent tax.
- On June 29, he attended a Fraser Health North Region Meeting, where discussion included talk about emergency wait times at Eagle Ridge and the effects the cannabis legislation will have on local communities.
- On July 7, the Sasamat Volunteer Fire Department will hold their 40-Year Anniversary event at Spirit Park from 3:00 to 11:00 p.m., which will include the fire trucks, the new ladder truck, a live band, beer garden, food trucks - it will be a great family event.
- On July 1, he celebrated Canada Day at Golden Spike Days in Port Moody, and won the golden spike in the spike driving competition.
- On July 3, he and the Village's Engineer and CAO met with Village of Belcarra and TransLink discuss transportation service levels in Anmore and Belcarra, subsequent to approval of Phase II funding. They discussed idea of an east-west bus route between Anmore and Belcarra; and he requested more covered bus stops and a more definitive schedule for the Village.
- A reminder from BC Hydro to people working in their gardens to click or call before you dig. Issues arise from approximately 60% of the people who do not contact BC Hydro prior to digging.

13. Councillors Reports

Councillor Weverink reported that:

- On June 28, he attended the open house for the proposed Rowing Canada National Training Centre at Buntzen Lake. It was fairly well attended considering the short notice.
- On June 24, he attended Belcarra Day.
- On June 26, he attended the Eagle Mountain Middle School PAC Meeting. It was an interesting meeting where not many Anmore residents were in attendance. It is a contentious issue, but the Village is doing its due diligence.

Councillor Froese reported that:

- The firefighters will be having a water gun fight with the elementary school kids on July 7.

14. Chief Administrative Officer's Report

Juli Halliwell reported that:

- The Rowing Canada representatives will be presenting to Belcarra Council in the near future, to reach out to surrounding residents.
- Property taxes are due today. The office is open until 6:00 p.m. tonight and payments can be dropped off through the door or paid online. The penalty will apply tomorrow.
- The electrical upgrade at Spirit Park is wrapping up this week, in time for the event on Saturday, which is great.
- The antique tractor that was located in Spirit Park has been relocated. Port Moody Council approved the Port Moody Heritage Society and Museum to accept the tractor into Port Moody, and they are working on finding a permanent, protected, space for it.

15. Information Items**(a) Committees, Commissions and Boards – Minutes**

Nil

(b) General Correspondence

- Letter dated June 2018 from Port Moody Senior Secondary School 2018 AfterGrad Parent Committee
- Letter dated June 8, 2018 from The Corporation of the Township of Spallumcheen regarding Employer Health Tax Impact on Local Government

16. Public Question Period

Lynn Burton, Sugar Mountain Way, asked if Staff could add to the website the council meeting agendas and minutes for years prior to what is already posted. Staff responded that they have been looking to post the documents, time permitting.

17. Adjournment

It was MOVED and SECONDED:

R146/2018

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 7:47 p.m.

Certified Correct:

C. Baird

Christine Baird
Manager of Corporate Services

Approved by:

J. McEwen

John McEwen
Mayor