

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, July 17, 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
Jason Smith, Manager of Development 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:

R147/2018 **“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

**“TO RECESS THE REGULAR MEETING IN ORDER TO GO
AHEAD WITH THE PUBLIC HEARING, AS POSTED.”**

NB: The Public Hearing was held from to 7:03 p.m. to 8:14 p.m.

It was MOVED and SECONDED:

R148/2018 **“RECONVENE.”**

CARRIED UNANIMOUSLY

The meeting reconvened at 8:16 p.m.

Council agreed to discuss item 9(a) immediately after item 3.

3. Public Input

Colleen Hackinen, Elementary Road, presented comments regarding item 9(a) (Infill Development Policy), stating reference to item 5 of the Infill Development Policy that the Village already has a duty to protect riparian areas under Provincial legislation and there should be no bonus given on infill development. She added that there is no such thing as a tree cutting bylaw; and Staff responded that they had misspoke and acknowledged that it has a tree management bylaw. She further added that as the Community Amenity Contribution is subject to Council Policy and not the OCP, it is up to current or future council discretion to do whatever they want, along with other stipulations in the Policy.

Calvin Bedard, Sunnyside Road, presented comments regarding item 9(a) (Infill Development Policy), stating that the policy is in place so it is not a free-for-all. He added that council has carefully considered the public concerns, he respects what council is doing, and he agrees with the policy.

Glen Coutts, Elementary Road, presented comments regarding item 9(a) (Infill Development Policy), stating that the proposed Community Amenity Contribution of \$150,000 is insultingly small given that with CD zones the Village asks for 30% and with that trees and green space. The proposed policy provides about 10% and it is unfair to anybody, especially the Village to get such little back for increasing density.

9. Legislative Reports

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

Mayor McEwen recused himself at 8:22 p.m. and Acting Mayor Trowbridge assumed the role of Chair at that time.

It was MOVED and SECONDED:

R149/2018 **“THAT VILLAGE OF ANMORE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 576-2018 BE READ A THIRD TIME, AND BE ADOPTED; AND THAT COUNCIL ADOPT INFILL DEVELOPMENT POLICY NO. 61 AS ATTACHED TO THE REPORT DATED JULY 13, 2018 TITLED INFILL DEVELOPMENT.”**

CARRIED

Councillor Thiele opposed

Council agreed to include Councillor Thiele’s comments of opposition, noted as follows.

- The infill amendment does not allow a proactive approach to planning, rather it is short-sighted and reactive instead of taking a visionary approach.
- There is not a significant financial advantage to having half-acre lots in Anmore.

- Chopping up lots within the Village without a cohesive approach to planning is something that she cannot support.

Mayor McEwen returned to the meeting at 8:38 p.m. and resumed the role of Chair.
Councillor Thiele left the meeting at 8:40 p.m.

4. Delegations

(a) Buntzen Lake Rowing Canada Aviron National Training Centre

Cedric Burgers and John Richardson presented summary findings of the open house that they hosted on June 28, 2018 about the proposed Buntzen Lake Rowing Canada Aviron National Training Centre.

Copy of the presentation is attached and forms part of these Minutes herein.

The following key points were made by John Richardson:

- Rowing Canada is not a commercial enterprise
- No fees are to be charged for use
- An environment concern was raised regarding red heron species
- Indigenous issues to be sorted out
- Traffic and parking are not anticipated to be an issue
- Noise from rowing activity will not be an issue
- Beach interference will not be an issue
- Safety would be improved by presence of noiseless, wakeless coach safety boats.

The delegation requested that Council adopt a motion to support the proposal to Rowing Canada. Council responded that it is satisfied with the previously adopted resolution to support further discussions, and added that additional information is required before being content in providing a statement of support or opposition to the proposal.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on July 3, 2018

It was MOVED and SECONDED:

R150/2018

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON JULY 3, 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

(b) Procedure Amendment Bylaw No. 581-2018

It was MOVED and SECONDED:

R151/2018 **“THAT ANMORE PROCEDURE AMENDMENT BYLAW NO.
581-2018 BE ADOPTED.”**

CARRIED UNANIMOUSLY

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

It was MOVED and SECONDED:

R152/2018 **“THAT ANMORE MUNICIPAL TICKET INFORMATION
UTILIZATION AMENDMENT BYLAW NO. 582-2018 BE
ADOPTED.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Development Variance Permit Application – Bella Terra

During presentation of the application, Staff reported that a typo appears on page 2 of the Staff report: in the table, the Proposed Setback for Exterior Side Yard (east) should read as 7.6 metres, not 10 metres.

It was MOVED and SECONDED:

R153/2018 **“THAT COUNCIL ADVISE STAFF TO PROCEED WITH PROVIDING NOTICE TO THE NEIGHBOURING PROPERTIES OF THE DEVELOPMENT VARIANCE PERMIT REQUEST FOR BELLA TERRA AND ADVISE THEM THAT COUNCIL WILL BE CONSIDERING APPROVAL OF THE DEVELOPMENT VARIANCE PERMIT AT ITS SEPTEMBER 4, 2018 MEETING; AND THAT STAFF BE DIRECTED TO REFUND THE APPLICATION FEE TO BELLA TERRA.”**

CARRIED UNANIMOUSLY

(b) Tri-Cities Healthier Communities Partnership

It was MOVED and SECONDED:

R154/2018 **“THAT COUNCIL ENDORSES THE PARTNERSHIP RECOMMENDATIONS MADE AT THE MAY 24, 2018 MEETING OF THE TRI-CITIES HEALTHIER COMMUNITIES PARTNERSHIP.”**

CARRIED UNANIMOUSLY

(c) Letter of Support to Nominate Glenda Treffry-Goatley for Ministry of Children and Family Development Childcare Awards of Excellence 2018

It was MOVED and SECONDED:

R155/2018 **“THAT STAFF BE DIRECTED TO ISSUE A LETTER OF SUPPORT, UNDER THE MAYOR'S SIGNATURE, TO NOMINATE GLENDA TREFFRY-GOATLEY FOR MINISTRY OF CHILDREN AND FAMILY DEVELOPMENT CHILDCARE AWARDS OF EXCELLENCE 2018.”**

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported that:

- On July 5, he attended the SVFD Fire Trustees Meeting where they got to see the new ladder truck.
- On July 6, he attended the Metro Vancouver Board meeting; there are major concerns with agricultural land being converted for cannabis cultivation and there has now been a moratorium implemented.

- On July 7, the SVFD 40-Year anniversary was held and it was an amazing day with about 400 people in attendance. He commended the two people who drove from Seattle to Anmore in the rain with no roof on the truck and then spent the rest of the day driving people around in the truck, with big thank you to Mr. Piamonte and Ms. Burton as they put them up for the night; and a big thank you to Public Works Staff for doing amazing work on the Park.
- On July 10, he attended the Port Moody Council Meeting, where they discussed the David Avenue Connector.
- On July 13, he attended the PoCo Grand Prix with the three Tri-Cities Mayors. It was a sad farewell for Mayor Greg Moore as the outgoing Mayor.
- On July 14, he attended a white party at a home on Uplands Drive where they provided wine samples.
- On July 17, today he attended the Staff Appreciation BBQ which was really nice; Councillor Trowbridge and Councillor Froese also joined.
- On 19, he will attend the Mayor's croquet tournament in Port Coquitlam.
- On July 20, people are encouraged to attend RibFest at Rocky Point.

13. Councillors Reports

Councillor Froese reported that:

- The Public Safety Committee held in informal meeting at Brew Street recently.
- The Public Safety Committee developed an Adopt a Street Program (refer to information package provided to Staff), and the hope is that it will be rolled out for Ma Murray Day.

It was MOVED and SECONDED:

R156/2018 **“THAT COUNCIL AGREES TO CONTINUE THIS MEETING PAST 10:00 P.M.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R157/2018 **“THAT COUNCIL AGREES TO IMPLEMENT THE ADOPT A STREET PROGRAM WITH THE GUIDELINES LISTED, AND STAFF MAY AS THEY DEEM NECESSARY ADD ADDITIONAL PROVISIONS TO THE FRAMEWORK OF THE ADOPT A STREET PROGRAM. ALL WORK WILL BE DONE TO FACILITATE THAT THE ADOPT A STREET PROGRAM WILL BE READY FOR ROLL OUT BY MA MURRAY DAY.”**

CARRIED UNANIMOUSLY

- The Public Safety Committee is interested in better quality maps for access to trails.

Council directed Staff to arrange for a meeting of the Mayor and Councillor Froese with BC Hydro regarding this matter.

Councillor Weverink reported that:

- He apologizes for not being able to make it to the Staff Appreciation BBQ today. He noted that he appreciates Staff very much and it is unfortunate that he could not get away from work to attend the event.

14. Chief Administrative Officer’s Report

Juli Halliwell reported that:

- Constable Simon Imbeault received a promotion and will be leaving Coquitlam RCMP in the near future. He is thanked for his service in Anmore.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

Nil

(b) General Correspondence

- Letter dated July 10, 2018 from Township of Langley regarding Moratorium – Facilities Growing Cannabis on Township of Langley Lands

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R158/2018 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 10:04 p.m.

Certified Correct:

C. BAIRD

Christine Baird
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor