

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, September 4, 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

1. Call to Order

Mayor McEwen called the meeting to order at 7:00 p.m.

2. Approval of the Agenda

Council agreed to move the letter from Amanda Todd Legacy Society, under item 15(b), to become item 11(e) Light Up Purple for World Mental Health Day.

It was MOVED and SECONDED:

R159/2018

“THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED UNANIMOUSLY

3. Public Input

Colleen Hackinen, Elementary Road, spoke to item 7(a), commenting that she wrote a letter to the Minister suggesting that the staff who conducted the review in 2002 were misguided, and that it is unfair that Ministry actions have resulted in the Village’s current situation; which needs to be resolved expediently. She added that the Village may want to consider appealing the Minister’s Order.

Glen Coutts, Elementary Road, spoke to item 7(a), commenting that he was on Council from 1996 to 1999 during the time decisions were made for the development and he believes the Anmore Green developer may have misled the Ministry which in then led to a substandard system. He also spoke to item 9(a), commenting that section 12.1(i) of the proposed Building Bylaw should be modified or the issue addressed under

Occupancy Permits. He also spoke to item 11(b), commenting that it would be desirable for the program to include trails.

4. Delegations

Nil

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on July 17, 2018

It was MOVED and SECONDED:

R160/2018 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON JULY 17, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R161/2018 **“THAT THE CONSENT AGENDA BE ADOPTED WITH ITEM
7(A) REMOVED.”**

CARRIED UNANIMOUSLY

**(a) Ministry of Environment and Climate Change Strategy – Minister’s Order –
Liquid Waste Management Plan**

This item was removed.

**(b) Provincial - Union of British Columbia Municipalities Green Communities
Committee – Climate Action Recognition Program**

R162/2018 **“THAT THE LETTER DATED AUGUST 15, 2018 FROM
PROVINCIAL-UNION OF BRITISH COLUMBIA MUNICIPALITIES
GREEN COMMUNITIES COMMITTEE REGARDING CLIMATE
ACTION RECOGNITION PROGRAM BE RECEIVED.”**

CARRIED UNANIMOUSLY

- (c) **Metro Vancouver – Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the Township of Langley – Williams Neighbourhood Plan**

R163/2018 “THAT THE LETTER DATED JULY 26, 2018 FROM METRO VANCOUVER REGARDING METRO VANCOUVER 2040: SHAPING OUR FUTURE LAND USE DESIGNATION AMENDMENT REQUEST FROM THE TOWNSHIP OF LANGLEY – WILLIAMS NEIGHBOURHOOD PLAN BE RECEIVED.”

CARRIED UNANIMOUSLY

- (d) **Sasamat Volunteer Fire Department Board of Trustees – Meeting Minutes of July 5, 2018**

R164/2018 “THAT THE MINUTES OF THE MEETING HELD ON JULY 5, 2018 BY THE SASAMAT VOLUNTEER FIRE DEPARTMENT BOARD OF TRUSTEES BE RECEIVED.”

CARRIED UNANIMOUSLY

- (e) **Village of Belcarra – Rowing Canada Aviron (RCA) National Training Centre Proposal for Buntzen Lake**

R165/2018 “THAT THE LETTER DATED JULY 26, 2018 FROM VILLAGE OF BELCARRA REGARDING ROWING CANADA AVIRON (RCA) NATIONAL TRAINING CENTRE PROPOSAL FOR BUNTZEN LAKE BE RECEIVED.”

CARRIED UNANIMOUSLY

- (f) **City of Port Moody – Eagle Ridge Hospital Site and Emergency Room Expansion**

R166/2018 “THAT THE LETTER DATED JULY 12, 2018 FROM CITY OF PORT MOODY REGARDING EAGLE RIDGE HOSPITAL SITE AND EMERGENCY ROOM EXPANSION BE RECEIVED.”

CARRIED UNANIMOUSLY

- (g) **District of Houston – Support of the Province of BC’s Caribou Recovery Program**

R167/2018 “THAT THE LETTER DATED JULY 23, 2018 FROM DISTRICT OF HOUSTON REGARDING SUPPORT OF THE PROVINCE OF BC’S CARIBOU RECOVERY PROGRAM BE RECEIVED.”

CARRIED UNANIMOUSLY

(h) District of Houston – Employer Health Tax Impact on Local Government

R168/2018 “THAT THE LETTER DATED AUGUST 14, 2018 FROM DISTRICT OF HOUSTON REGARDING EMPLOYER HEALTH TAX IMPACT ON LOCAL GOVERNMENT BE RECEIVED.”

CARRIED UNANIMOUSLY

8. Items Removed from the Consent Agenda

(a) Ministry of Environment and Climate Change Strategy – Minister’s Order – Liquid Waste Management Plan

It was MOVED and SECONDED:

R169/2018 “THAT THE LETTER DATED AUGUST 17, 2018 FROM MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE STRATEGY REGARDING MINISTER’S ORDER – LIQUID WASTE MANAGEMENT PLAN BE RECEIVED.”

CARRIED UNANIMOUSLY

9. Legislative Reports

(a) Anmore Building Bylaw No. 583-2018

It was MOVED and SECONDED:

R170/2018 “THAT ANMORE BUILDING BYLAW NO. 583-2018 WITH REVISION AS PROVIDED ON TABLE BE READ A FIRST, SECOND AND THIRD TIME, AS AMENDED.”

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Award of 2018 Capital Works

It was MOVED and SECONDED:

R171/2018 **“THAT COUNCIL APPROVE THE AWARD OF THE CONTRACT FOR THE 2018 CAPITAL WORKS FOR A TOTAL CONTRACT PRICE OF THREE HUNDRED FIFTY-NINE THOUSAND ONE HUNDRED DOLLARS (\$359,100), INCLUDING GST, TO JACK CEWE LIMITED.”**

CARRIED UNANIMOUSLY

(b) Adopt A Street Program

It was MOVED and SECONDED:

R172/2018 **“THAT COUNCIL RECEIVE THE REPORT DATED AUGUST 23, 2018 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING ADOPT-A-STREET PROGRAM AND THE ATTACHMENTS WHICH FORM THE VILLAGE OF ANMORE ADOPT A STREET PROGRAM.”**

CARRIED UNANIMOUSLY

Council requested that lower Sunnyside Road be omitted from the Program Map, due to potential safety concerns as there is no sidewalk on that stretch of road.

(c) Annual Water Quality Report

It was MOVED and SECONDED:

R173/2018 **“TO RECEIVE THE 2017 ANNUAL WATER QUALITY REPORT FOR INFORMATION.”**

CARRIED UNANIMOUSLY

(d) Development Variance Permit No. DVP/48/18 – Bella Terra Investments

It was MOVED and SECONDED:

R174/2018 **“THAT COUNCIL APPROVE DEVELOPMENT VARIANCE PERMIT NO. 48/18 FOR THE BELLA TERRA DEVELOPMENT, AS RECOMMENDED IN THE REPORT DATED AUGUST 29, 2018.”**

CARRIED UNANIMOUSLY

(e) Light Up Purple for World Mental Health Day

It was MOVED and SECONDED:

R175/2018 **“THAT COUNCIL PROCLAIMS OCTOBER 10, 2018 AS LIGHT UP PURPLE FOR WORLD MENTAL HEALTH DAY IN THE VILLAGE OF ANMORE.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On August 16, he attended the KFM tour of the business park for the Kwikwetlem First Nation, with local representatives.
- On August 29, he met with the Ministry, fellow Mayors and the Anmore School Trustee at the Trade and Convention Centre regarding preschool spaces and utilization of existing infrastructure.
- On August 30, he and Councillor Weverink viewed The Strand by Townline homes, where the old Port Moody legion was located, and learned what they are doing with providing more affordable housing.
- On September 6, he will attend the 4th Annual Mayor’s BBQ at the Port Moody Galleria.
- On September 9, he will be at Ma Murray Day from 12:00 to 5:00 p.m. It should be a great day as a lot of planning has been gone into the event.
- He will attend the UBCM Convention in Whistler next week, and will meet with the Minister of Environment and with BC Hydro while he is there.
- He is getting more concerned about wildfire hazards in the Village due to what is happening throughout the province and the increase in heat and drought over the past two summers. He wants the Village to focus on this issue in the fall.

13. Councillors Reports

Councillor Weverink reported that:

- The Strand block party he attended was very good.
- He is on the Ma Murray Day Organizing Committee, and they held a productive meeting recently. He is looking forward to the event.

- He will attend the UBCM Convention, and he wants to ensure discussions are held regarding ridesharing in Anmore.

Councillor Thiele reported that:

- She and her family are looking forward to Ma Murray Day. It is her kids' favourite day of the year aside from Christmas.
- TransLink is increasing bus service frequency in Anmore from 60 to 30 minutes during the day.
- She thanks the Sasamat Volunteer Fire Department for working diligently through the summer to protect the Village.
- She thanks Anmore residents for being respectful of the burning ban.
- She thanks Christine Baird for actively working with the Village's emergency preparedness file for wildfire response and planning.

14. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- For Ma Murray Day, Ravenswood Drive will be closed and notice will be provided to affected residents.
- There were traffic challenges for Buntzen Lake over the summer, and she will be meeting with BC Hydro at UBCM next week. The Village had two sign boards placed in Port Moody for traffic notification and they will soon be removed. They were found to be unneeded as the Village worked with the City of Port Moody and Metro Vancouver to put out consistent messaging, and will work with those organizations on an approach for next year.
- School is back in session. Coquitlam RCMP did a speed check at Anmore Elementary this morning and they plan to do a speed check at Eagle Mountain Middle tomorrow. Approximately 5% of motorists were found to be speeding, which is low compared to previous years. The Village put in road stenciling on East Road and line painting to help reduce speeding near Eagle Mountain Middle.
- Staff have been working on the Tree Management Bylaw and a draft will be ready to come forward at the September 18, 2018 meeting.
- Nomination period for the election opened at 9:00 a.m. today and will be open until 4:00 p.m. September 14.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

Nil

(b) General Correspondence

- Letter dated August 2, 2018 copied from Trans Mountain Expansion Project to Corporation of Delta regarding confirmation of financial responsibilities of a marine oil spill related to the Trans Mountain Expansion Project

- Letter dated August 8, 2018 from Ted and Leigh Ann Littlewood regarding parking issues

16. Public Question Period

Trevor Mueckel, Alpine Drive, asked how long a sign stays up with the Adopt a Street Program. Staff responded that it will stay up as long as someone continues to fund the service.

17. Adjournment

It was MOVED and SECONDED:

R176/2018 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:04 p.m.

Certified Correct:

C. BAIRD

Christine Baird
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor