

## REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on  
Tuesday, October 2, 2018 in Council Chambers at  
Village Hall, 2697 Sunnyside Road, Anmore, BC



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### 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

#### 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:

R192/2018                      “THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

#### 3. Public Input

Nil

#### 4. Delegations

Nil

#### 5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on September 18, 2018

It was MOVED and SECONDED:

R193/2018                    **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 18, 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)    Smoking Control Amendment Bylaw No. 585-2018**

It was MOVED and SECONDED:

R194/2018                    **“THAT ANMORE SMOKING CONTROL AMENDMENT BYLAW NO. 585-2018 BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

R195/2018                    **“THAT STAFF BE REQUESTED TO CONDUCT A REVIEW OF THE CANNABIS ACT, AND REPORT TO COUNCIL ON THE IMPACT FOR PUBLIC AND PRIVATE SPACES IN ANMORE, AND ALSO REPORT TO COUNCIL ON THE IMPACT FOR THE VILLAGE AS AN EMPLOYER.”**

**CARRIED UNANIMOUSLY**

**10.   Unfinished Business**

Nil

**11. New Business**

**(a) Environment Committee Recommendations of May 17, 2018 - Noxious Weed Bylaw (Private Property)**

It was MOVED and SECONDED:

R196/2018

**“THAT THE FOLLOWING RECOMMENDATIONS FROM THE ENVIRONMENT COMMITTEE MEETING HELD ON MAY 17, 2018 REGARDING NOXIOUS WEED BYLAW (PRIVATE PROPERTY) BE REFERRED TO STAFF FOR REVIEW AND THEN REPORT TO COUNCIL.”**

“HAVE STAFF DRAFT A BYLAW THAT INCORPORATES THE FOLLOWING: 1. REQUIRE CONTROL OF NOXIOUS WEEDS AS DEFINED IN THE BC WEED CONTROL REGULATION SCHEDULE A ON PRIVATE PROPERTY; 2. ALLOWS FLEXIBILITY TO INCLUDE OTHER INVASIVE SPECIES (NON PLANT) SUCH AS FIRE ANTS SHOULD THEY BECOME A PROBLEM; 3. INCLUDE ENFORCEMENT PROVISIONS INCLUDING ABILITY FOR VILLAGE TO RECOVER COSTS WHERE THE VILLAGE DOES THE WORK/OR CONTRACTOR WHEN THE PROPERTY OWNER DOESN'T, FOR EXAMPLE COQUITLAM BYLAW NO. 4181, 2010 CLAUSE 6; 4. REGULATE ALIEN INVASIVE SPECIES THROUGH THE COMMUNITY CHARTER, SEE PAGE 40 OF THE INVASIVE SPECIES TOOLKIT FOR LOCAL GOVERNMENT.

“THAT THE VILLAGE START AN EDUCATION PROGRAM VIA OUR CORPORATE COMMUNICATION MECHANISMS; AND THAT WE FOCUS NOW ON KNOTWEED, HOGWEED AND WE INCLUDE 'HEADS UP' THAT COUNCIL HAS DIRECTED STAFF TO DEVELOP A BYLAW TO CONTROL NOXIOUS WEEDS AND INVASIVE SPECIES ON PRIVATE LANDS.”

“THAT THE VILLAGE CREATE A PROGRAM SO THE VILLAGE ORGANIZES A CONTRACTOR TO TREAT INVASIVE PLANTS ON PRIVATE PROPERTY; AND THAT THE RESIDENTS REGISTER TO PARTICIPATE; AND THAT THE VILLAGE WOULD COORDINATE BILLING TO USERS.”

**CARRIED UNANIMOUSLY**

**(b) Environment Committee Recommendations of May 17, 2018 – Regulating Marijuana Usage (Municipal Property)**

It was MOVED and SECONDED:

R197/2018                   **“THAT, AS STAFF HAS ALREADY DRAFTED AN UPDATE TO THE SMOKING CONTROL BYLAW, THE FOLLOWING RECOMMENDATION FROM THE ENVIRONMENT COMMITTEE MEETING HELD ON MAY 17, 2018 REGARDING REGULATING MARIJUANA USAGE (MUNICIPAL PROPERTY) BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(c) Trail Marker Program**

It was MOVED and SECONDED:

R198/2018                   **“THAT COUNCIL APPROVE THE VILLAGE OF ANMORE TRAIL MARKER PROGRAM AS ATTACHED TO THE REPORT DATED SEPTEMBER 28, 2018 FROM THE CHIEF ADMINISTRATIVE OFFICER TITLED VILLAGE OF ANMORE TRAIL MARKER PROGRAM.”**

**CARRIED**

Councillor Froese opposed

Councillor Weverink opposed

**(d) Implementing the BC Energy Step Code in Anmore**

It was MOVED and SECONDED:

R199/2018                   **“THAT COUNCIL AUTHORIZES STAFF TO CONSULT WITH ITS STAKEHOLDERS IN THE CONSTRUCTION AND DEVELOPMENT COMMUNITY ABOUT POSSIBLE IMPLEMENTATION OF STEP 1 OF THE BC ENERGY STEP CODE FOR ALL NEW CONSTRUCTION AND STEP 2 FOR ALL NEW CONSTRUCTION GRANTED BY REZONING; AND TO REPORT SUMMARY FINDINGS BACK TO COUNCIL.”**

**CARRIED UNANIMOUSLY**

**12. Mayor's Report**

Mayor McEwen reported that:

- On September 19 he represented Anmore at (Port Coquitlam) Mayor Greg Moore's retirement roast.
- On September 20 he attended a Crossroads Hospice event.
- On September 21 he attended a TransLink workshop where they discussed future transportation plans, including autonomous vehicles.
- On September 22 he gave an inauguration speech at the Tri Cities Chamber of Commerce event to congratulate young entrepreneurs, which was held at a residence on Uplands Drive.
- On September 27 he attended the Sasamat Volunteer Fire Trustees Meeting, which was a bit sad as it was (Village of Belcarra) Mayor Ralph Drew's last attendance as a Trustee and they learned that a strong advocate from Metro Vancouver, Rob Nicholls, is retiring. He added that he has a copy of the Anmore fire hall earthquake assessment condition report to provide to Staff.
- On September 28 he attended a Metro Vancouver Board meeting in the morning.
- On September 28 he attended the Tri Cities Consulate reception in the evening.
- Earlier today he joined a meeting with Councillor Froese and BC Hydro.

**13. Councillors Reports**

Councillor Froese reported that:

- Today he met with BC Hydro regarding better trail identification and trail maps, and he believes that BC Hydro will move forward with updating signage and trail improvements.

**14. Chief Administrative Officer's Report**

Ms. Halliwell reported that:

- Uplands Drive has been milled and it will be paved this week on Thursday and Friday; Seymour View will be paved after the long weekend; and then Thomson and East Road will be paved. This work is all weather dependent.
- Yesterday the Village received notification of a new grant program available to local governments through Infrastructure Canada. The application period opened yesterday and will remain open until end-January 2019. The grant has a focus on community, culture and recreation, with one of the areas being to improve citizens' access to and quality of culture, recreational and community space. She will be reviewing the package and possibly retaining a consultant to support with preparing an application.

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

- Environment Committee Meeting of May 17, 2018

**(b) General Correspondence**

Nil

**16. Public Question Period**

Karen Tyrell, dementia consultant, educator and author; member of the Tri Cities Healthier Communities Partnership; an original member of the Tri Cities Senior Planning Network; and Chair of the Network's Dementia Focus Committee, asked if the Village would someday be interested in pursuing a dementia friendly community and further asked if Council would be opposed to the Dementia Focus Committee, in partnership with Safe Care Home Support, hosting a dementia education session in Anmore to inform about dementia and how people can support those with dementia. Councillor Thiele responded that this matter seems to be one for the Community Engagement, Culture and Inclusion Committee to invite to a future meeting, and Council agreed.

It was MOVED and SECONDED:

R200/2018                    **"TO REFER THIS ITEM TO THE COMMUNITY ENGAGEMENT,  
CULTURE AND INCLUSION COMMITTEE."**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

R201/2018                    **"TO WAIVE THE FEE FOR THIS GROUP TO USE THIS  
COMMUNITY SPACE FOR AN INFORMATION SESSION."**

**CARRIED UNANIMOUSLY**

The foregoing resolution infers 'this group' as the Dementia Focus Committee.

Glen Coutts, Elementary Road, asked if the Building Code is ever going to adopt the BC Energy Step Code and Staff responded that the understanding is that the Province would like to move towards net zero construction and new revisions to the Building Code will increase the requirements to eventually achieve energy efficiency; however they have yet to commit to that. He further asked about second lift on roads seem to happen a long time after the first lift, and Staff responded that the second lift is typically

applied the following season, adding that Staff can follow up with the Engineer regarding paving done on Elementary Road.

Kam Abbaspour, Director of Safe Care Home Support, advised that Safe Care Home Support is in the process of purchasing the property at 115 Hemlock and they are interested in working with Fraser Health Authority to open an adult day care program. He noted that use of lands would need to be changed and asked if there is anything that Council can do to speed up the rezoning application process to have the program in place by the end of this year. Council responded that there is a formal process to be followed and Council cannot speed it up.

**17. Adjournment**

It was MOVED and SECONDED:

R202/2018

**"TO ADJOURN."**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:18 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