

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on
Tuesday, December 4, 2018 in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier
Councillor Tim Laidler
Councillor Kim Trowbridge
Councillor Paul Weverink

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer
Jason Smith, Manager of Development Services

1. Call to Order

Mayor McEwen called the meeting to order at 7:04 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R226/2018 "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 November 20, 2018**

It was MOVED and SECONDED:

R227/2018 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 20, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

Nil

8. Items Removed from the Consent Agenda

(a) Parks and Recreation Committee Recommendations of October 17, 2018 – Anmore Trail Connectivity

It was MOVED and SECONDED:

R228/2018 **“THAT THE FOLLOWING RECOMMENDATIONS FROM THE PARKS AND RECREATION COMMITTEE MEETING HELD ON OCTOBER 17, 2018 REGARDING ANMORE TRAIL CONNECTIVITY BE REFERRED TO STAFF FOR INCLUSION IN THE 2019 5-YEAR FINANCIAL PLAN AND 2019 WORKPLAN;**

FOR THE STAFF TO PRODUCE AN UPDATED VILLAGE OF ANMORE PROPOSED TRAIL MAP (FIGURE 8) REFLECTING NEW DEVELOPMENT; BELLA TERRA DEVELOPMENT ETC.;

BRING FORWARD TO COUNCIL THROUGH STAFF A REQUEST THAT DISCUSSIONS BE HAD WITH BC HYDRO REGARDING THE RIGHT OF WAY AND POSSIBLE FINANCIAL CONTRIBUTIONS TO TRAIL NETWORK;

BRING FORWARD TO COUNCIL TO ASK STAFF TO INVESTIGATE THE POTENTIAL OF PROVIDING INCENTIVES FOR LAND AND FINANCIAL DONATIONS TO TRAIL DEVELOPMENT INCLUSIVE OF NAME DEDICATION, ETC.;

“FOR STAFF TO ALSO EXPLORE THE COSTS FOR FIXING THE TRAIL CONNECTION ON SUNNYSIDE FROM EAST ROAD TO MOSSOM CREEK AND; ON SUNNYSIDE FROM EAST TO ANMORE CREEK WAY AND FURTHER; TO CONSULT WITH

TRANSLINK AS TO PUTTING A COVERED BUS STOP ON THAT PATH.”

CARRIED UNANIMOUSLY

9. Legislative Reports

(a) Tree Management Bylaw No. 587-2018

It was MOVED and SECONDED:

R229/2018 **“THAT ANMORE TREE MANAGEMENT BYLAW NO. 587-2018 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(b) Highways Regulation Bylaw No. 585-2018

It was MOVED and SECONDED:

R230/2018 **“THAT ANMORE HIGHWAYS REGULATION BYLAW NO. 586-2018 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

(c) Fees and Charges Amendment Bylaw No. 588-2018

It was MOVED and SECONDED:

R231/2018 **“THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW NO. 588-2018 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

Nil

12. Mayor’s Report

Mayor McEwen reported that:

- He met with Mayor Mike Little of the District of North Vancouver, Mayors of the Village of Belcarra and Village of Lion's Bay
- On December 5th he will be meeting with the Hillside group (Pinnacle Ridge)
- December 7th is the last Metro Vancouver meeting of the year and thanked Councillor Weverink for attending last Friday's meeting during his absence
- On December 8th at Rocky Point Park at 11:00 a.m. is the annual Ugly Christmas Sweater event
- He thanked staff and volunteers for organizing and executing the Village Christmas event. He also noted that Devon Bullock did an amazing job and gave Operations Superintendent, Luke Guerin, public works staff, Event Coordinator, Sabina Perrin, Councillor's Kreir and Weverink, SVFD and former Mayor of the City of Port Moody Mike Clay, a special thanks
- Sadly, long-time resident who recently retired, Rodrick Cameron passed away on November 2nd. His service will be at Westwood Plateau on January 6th

13. Councillors Reports

Councillor Weverink reported that:

- He and Councillor Krier attended the Light Up Spirit Park event which was a really good event. He mentioned that it was a beautiful night with waves of people, a choir and carriage rides, but hopes for more people to come out next year
- He attended his first Metro Vancouver Board meeting as alternate on November 30th and felt it was a good experience

Councillor Laidler reported that:

- On December 2nd he attended the RCMP Volunteer Appreciation Night where Councillors from the Village of Belcarra, City of Coquitlam, Village of Anmore along with the Mayor of the City of Coquitlam attended the well run event

Councillor Krier reported that:

- On November 21st she attended the Community Appreciation and Good Bye event for Mike Clay and thanked Mayor McEwen and Councillor Weverink for attending
- On November 22nd she attended the Chamber of Commerce Annual General Meeting
- On November 29th she attended the Healthier Communities Partnership meeting which was her first as a Councillor
- On December Dec 2nd she attended Light Up Spirit Park and served hot cocoa and bartended along with former Port Moody Mayor, Mike Clay
- Today, she and Mayor McEwen, and Juli Halliwell met with Healthy Community Partners
- She was thankful for last night's Council legislative and legal review orientation

14. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- With the recent colder weather, public works will be working on salting the sidewalks and roads with the village’s new Kubota

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Finance Committee Meeting Minutes of May 28, 2018
- Parks and Recreation Committee Meeting Minutes of October 17, 2018

(b) General Correspondence

- Letter dated November 26, 2018 from School District No. 43
- Letter dated November 29, 2018 from the Auditor General for Local Government

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R232/2018 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:39 p.m.

Certified Correct:

Approved by:

J.HALLIWELL

J. MCEWEN

Juli Halliwell
Chief Administrative Officer

John McEwen
Mayor