

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting held on Tuesday, January 8, 2019 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 (via telephone)
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Nil

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer
Jason Smith, Manager of Development Services
Lisa M. Zwarn, Chief Elections Officer (left meeting at 7:49 p.m.)

1. Call to Order

Mayor McEwen called the meeting to order at 7:01 p.m.

2. Approval of the Agenda

Council agreed to move item 9(d) to be renumbered as item 9(a) with all other items to follow.

It was MOVED and SECONDED:

R233/2019

"THAT THE AGENDA BE APPROVED AS AMENDED."

CARRIED UNANIMOUSLY

3. Public Input

Coleen Hackinen, Elementary Road, spoke to item 4, commenting that she believes that Mayor McEwen, Councillor Laidler and any other councillors owning eligible infill development properties are in conflict of interest and should recuse themselves from any discussions or decisions on this item.

4. Delegations

It was MOVED and SECONDED:

R234/2019 **“THAT THE DELEGATION BE EXTENDED FROM 5 TO 15 MINUTES.”**

MOTION DEFEATED

It was MOVED and SECONDED:

R235/2019 **“THAT THE DELEGATION BE EXTENDED AN ADDITIONAL 5 MINUTES.”**

CARRIED UNANIMOUSLY

Fiona Cherry, representing the Anmore Infill Support Group, spoke to the proposed CAC amount for Infill Development and presented council with information in hopes to consider lowering the proposed \$150,000.00 amount. A copy of her presentation dated January 8, 2019 is attached and forms part of these Minutes herein.

It was MOVED and SECONDED:

R236/2019 **“THAT COUNCIL DIRECTS STAFF TO PREPARE A REPORT TO BRING BACK TO THE FEBRUARY 5, 2019 COUNCIL MEETING FOR DISCUSSION.”**

CARRIED UNANIMOUSLY

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on December 4, 2018

It was MOVED and SECONDED:

R237/2019 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 4, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R238/2019 **“THAT THE CONSENT AGENDA BE ADOPTED, WITH ITEM 7 (B) REMOVED.”**

CARRIED UNANIMOUSLY

(a) Tri-Cities Healthier Community Partnership Update and Minutes

Recommendation: That the Tri-Cities Healthier Community Partnership Update and Minutes be received for information.

8. Items Removed from the Consent Agenda

(a) BC Hydro 2018 Lower Mainland Community Relations Annual Report

It was MOVED and SECONDED:

R239/2019 **“THAT THE BC HYDRO 2018 LOWER MAINLAND COMMUNITY RELATIONS ANNUAL REPORT BE RECEIVED FOR INFORMATION.”**

CARRIED UNANIMOUSLY

9. Legislative Reports

(a) Local Government Election Amendment Bylaw No. 589-2019a

The Chief Administrative Officer presented her report dated December 18, 2018 and further, the Chief Elections Officer answered questions of Council regarding the recommendations.

It was MOVED and SECONDED:

R240/2019 **“THAT COUNCIL GIVE FIRST, SECOND AND THIRD READING TO ANMORE LOCAL GOVERNMENT ELECTION AMENDMENT BYLAW NO. 589-2019.”**

MOTION DEFEATED

(b) Anmore Green Estates – Membership in the Greater Vancouver Sewerage and Drainage District, Official Community Plan and Regional Context Statement Amendments

The Manager of Development Services presented his report dated January 4, 2019.

It was MOVED and SECONDED:

R241/2019 **“THAT COUNCIL REQUEST THAT STAFF ADVISE THE ANMORE GREEN ESTATES STRATA THAT THE VILLAGE OF ANMORE IS WILLING AND READY TO PROCEED WITH CONNECTING THE EXISTING 51 HOMES AT ANMORE GREEN ESTATES TO THE GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT SEWERAGE SYSTEM; BUT THE VILLAGE WILL ONLY PROCEED ONCE THERE IS A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE AND THE ANMORE GREEN ESTATES STRATA IN ORDER TO ENSURE THAT ALL PARTIES ARE EQUALLY COMMITTED TO RESOLVING THE SEWERAGE TREATMENT ISSUE AT ANMORE GREEN ESTATES.”**

MOTION DEFEATED

It was MOVED and SECONDED:

R242/2019 **“THAT COUNCIL:**

- a) GIVE 1st READING TO VILLAGE OF ANMORE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW 590-2019;**
- b) REFER VILLAGE OF ANMORE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW 590-2019 TO THE CITY PORT MOODY, THE VILLAGE OF BELCARRA, AND SCHOOL DISTRICT NO. 43 FOR COMMENT;**

- c) **SUBMIT THE PROPOSED AMENDMENT TO ANMORE’S REGIONAL CONTEXT STATEMENT COMPRISED OF A REGIONAL LAND USE DESIGNATION CHANGE FROM RURAL TO GENERAL URBAN FOR THE ANMORE GREEN ESTATES PROPERTY, AND A CORRESPONDING EXTENSION OF THE URBAN CONTAINMENT BOUNDARY TO THE METRO VANCOUVER BOARD FOR ACCEPTANCE; AND**
- d) **REQUEST THE GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT BOARD SUPPORT THE VILLAGE OF ANMORE BECOMING A MEMBER OF THE GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT AND, SUBJECT TO BECOMING A MEMBER, EXPAND THE SEWERAGE AREA TO INCLUDE THE FOOTPRINTS OF THE EXISTING 51 HOMES AT ANMORE GREEN ESTATES;**

AND THAT NO FURTHER STEPS BE TAKEN UNTIL SUCH TIME AS THE MEMORANDUM OF UNDERSTANDING IS IN PLACE WITH ANMORE GREEN ESTATES STRATA.”

CARRIED UNANIMOUSLY

(c) Highways Regulation Bylaw No. 586-2018

It was **MOVED** and **SECONDED**:

R243/2019 **“THAT FIRST, SECOND AND THIRD READING OF ANMORE HIGHWAYS REGULATION BYLAW NO. 586-2018 BE RESCINDED.”**

CARRIED UNANIMOUSLY

It was **MOVED** and **SECONDED**:

R244/2019 **“THAT ANMORE HIGHWAYS REGULATION BYLAW NO. 586-2018 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

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

It was MOVED and SECONDED:

R245/2019 **“THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW
NO. 588-2018 BE ADOPTED.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business**(a) Appointment of Corporate Officer**

It was MOVED and SECONDED:

R246/2019 **“THAT THE CHIEF ADMINISTRATIVE OFFICER BE APPOINTED
AS THE CORPORATE OFFICER PURSUANT TO SECTION 148
OF THE COMMUNITY CHARTER.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- He will be meeting with the new mayor of the Village of Belcarra on January 10th
- The APC Meeting for January was cancelled
- He thanked the public works staff for the amazing job of the roads over the Christmas holidays.

13. Councillors Reports

Nil

14. Chief Administrative Officer’s Report

Ms. Halliwell reported that:

- She noted that the village no longer provides Christmas tree chipping. The village website along with email notifications to residents provided different options for Christmas tree chipping.
- In January and February, staff will be working with the new council on strategic planning and budget.

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

- Advisory Planning Commission Minutes of October 16, 2017
- Advisory Planning Commission Minutes of December 18, 2017
- Advisory Planning Commission Minutes of October 22, 2018
- SVFD Board of Trustees Minutes of September 27, 2018

(b) General Correspondence

- Letter dated November 15, 2018 from Minister Selina Robinson
- Email dated November 30, 2018 from Cathy Peters re: Human Sex Trafficking
- Letter dated November 30, 2018 from the Office of the Senior Advocate for BC

16. Public Question Period

Glenn Coutts, Elementary Road, questioned the designation of the septic field in Anmore Green Estates. The Manager of Development Services explained the Regional Growth Strategy designation applies to the property which would be “general urban” whereas the sewer area expansion is to the footprint of buildings only.

Mr. Coutts also spoke to infill development and commented how in the past, developers and residents have often been one in the same. He would like to have an opportunity for further review as the policy behind infill was not formally discussed. Mr. Coutts questioned if residents will be able to discuss the policy. The Manager of Development Services explained that the policy was brought forward to three public meetings for discussion.

17. Adjournment

It was MOVED and SECONDED:

R247/2019 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:43 p.m.

Certified Correct:

Approved by:

J.HALLIWELL

J. MCEWEN

Juli Halliwell
Chief Administrative Officer

John McEwen
Mayor