

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, May 21, 2019 at 7:00 p.m. 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, CAO
Karen Elrick, Manager of Corporate Services

1. Call to Order

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

2. Approval of the Agenda

It was MOVED and SECONDED:

R315 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

None.

4. Delegations.

None.

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on April 30, 2019**

It was MOVED and SECONDED:

R316 That the Minutes of the Regular Council Meeting held on April 30, 2019 be adopted as circulated.

Carried Unanimously

6. Business Arising from Minutes

Mayor McEwen requested staff to follow up with BC Hydro following the April 30 delegation requests regarding:

- Buntzen Lake Water levels – safety concerns and needs for continuing communication
- Evacuation and Parking plan for Buntzen Lake
- Potential for power generation from the water tunnel

7. Consent Agenda

It was MOVED and SECONDED:

R317 That the Consent agenda be adopted.

Carried Unanimously

(a) Communication from City of Burnaby dated May 2, 2019 regarding expanding investment opportunities

Recommendation: THAT Council receive the letter from City of Burnaby dated May 2, 2019 regarding expanding investment opportunities, for information.

(b) Communication from Ministry of Municipal Affairs and Housing dated May 7, 2019 regarding Building BC

Recommendation: THAT Council receive the letter from Ministry of Municipal Affairs and Housing dated May 7, 2019 regarding Building BC, for information.

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

None.

10. Unfinished Business

11. New Business

(a) Dr. Hal Weinberg Scholarship – Award Presentation

Council presented the scholarship awards to the 2019 recipients:

Andrew Roberts
Heidi Mueckel
Emily Scatchard

(b) Village of Anmore 2019-2022 Council Strategic Plan

Ms. Juli Halliwell, CAO, provided an overview of the 2019-2022 Council Strategic Planning process and outlined the document included in the agenda package.

It was MOVED and SECONDED:

R318 THAT Council adopt the Village of Anmore 2019-2022 Strategic Plan as attached to the agenda.

Carried Unanimously

(c) 2018 Annual Water Quality Report

Ms. Juli Halliwell, CAO, provided an overview of the 2018 Water Quality report which is required by regulation on an annual basis and includes information on water samples taken throughout the year at various stations.

It was MOVED and SECONDED:

R319 THAT Council receive the Village of Anmore 2018 Water Quality Report as attached to the agenda, for information.

Carried Unanimously

12. Recommendations of Committees.

(a) Community Engagement, Culture and Inclusion Committee Meeting held on April 11, 2019

Councillor Krier noted that this will be a weather dependent get together event where residents can gather for an evening in Spirit Park.

It was MOVED and SECONDED:

R320 THAT Council direct staff to promote and prepare Spirit Park for the 1st Annual Picnic in the Park to be held from 6 p.m. – 9 p.m. on Friday, August 16.

Carried Unanimously

(b) Community Engagement, Culture and Inclusion Committee (CECI) Meeting held on May 15, 2019

It was MOVED and SECONDED:

R321 THAT Council support the Community Engagement Culture and Inclusion Committee hosting of the Alzheimer Society Workshop on May 29 at Village Hall and that Council authorize a budget of \$75 for the event.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

May 1 – attended small community meeting at TransLink with Lions Bay, Bowen Island, and Belcarra regarding funding model for bus stops and trail connections. It was noted that the funding model has changed from a 50/50 contribution to a 25/75 contribution from the Village which would lower the burden to the Village.

May 2 – toured TransLink facilities noting challenges with current model and maintenance scheduling

May 2 – attended Civic Building workshop

May 6 -10 – attended Metro Parks tour and conference in San Francisco

May 13 – met with Mayor Belenkie, Belcarra and CAOs regarding cost sharing opportunities

May 13 – attended Brilliant Circle Open house regarding loco Lands

May 14 – attended Volunteer Appreciation event

May 15 and 16 – attended Metro Vancouver Board meetings

May 23 – will attend joint Council meeting with Belcarra regarding Sasamat Volunteer Fire Department

May 22 – will present with Chair Dhaliwal from Metro Vancouver at the Board of Trade

14. Councillors Reports

Councillor Weverink reported:

- he attended open house regarding IOCO lands noting that information is available on the Burrard Commons website
- he attended Volunteer Appreciation event
- he attended May Day parade in Port Coquitlam

Councillor Krier reported:

- she attended jumpstart fundraiser with Cllr. Trowbridge and Cllr. Weverink which raised \$7,500
- she attended LMLGA conference in Harrison noting that it was a good networking and learning experience, climate change was a big topic
- she met with Low Entropy Society along with CAO about opportunities in Village for youth empowerment
- she will attend the Tri Cities Healthy Community Partnership meeting with a focus on vaping and cannabis
- she will attend joint Council meeting with Belcarra May 23
- Dementia Workshop will be held on May 29
- Sasamat Volunteer Fire Department car wash is this Saturday, May 25

Councillor Laidler reported:

- he attended RCMP awards ceremony on May 15 where OIC Sean Maloney's retirement was recognized in addition to other awards to members and civilians

Councillor Trowbridge reported:

- Parks and Recreation Committee is working on trail connectivity and extensions and securing funding

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported:

- Volunteer appreciation event was held on May 15 and staff members Sabina Perrin and Carmen Disiewich were recognized for their contribution to organizing the event
- Water flushing will continue until the end of this week
- Utilities are due May 23

16. Information Items

(a) Committees, Commissions and Boards - Minutes

- Minutes of the Advisory Planning Commission Meeting held on February 11, 2019
- Minutes of the Environment Committee Meeting held on March 26, 2019
- Minutes of the Community Engagement, Culture, and Inclusion Meeting held on April 11, 2019

(b) General Correspondence

- Metro Vancouver Board in Brief for meeting held on April 26, 2019
- Communication from WiMacTel Canada Inc. dated April 30, 2019 regarding removal of Telus payphone at Buntzen Lake Park

17. Public Question Period

Leigh Scatchard requested information regarding sidewalk improvements along Sunnyside and separation from roadway. It was noted that the sidewalk will be separated from the roadway, where possible.

Linda Weinberg, noted concerns about wildfires. It was noted that firesmart information session hosted by Port Moody Fire will be held and that evacuation plans are posted on the Village website with further communication to follow.

18. Adjournment

It was MOVED and SECONDED:

R322 THAT the meeting was adjourned at 7:37 p.m.

Carried Unanimously

Karen Elrick
Corporate Officer

John McEwen
Mayor