

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, June 21, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Ann-Marie Thiele
Councillor Paul Weverink
Councillor Kim Trowbridge

STAFF PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Luke Guerin, Operations Superintendent

Mayor McEwen announced that this is the last council meeting in the school portable. Council directed staff to send a letter of thanks to the principal of Anmore Elementary School.

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:

R128/2016

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Don Crocket, Port Moody, presented comments on behalf of Jay and Ingrid Sheer, 2860 Sunnyside Road; presented comments in support of infill development.

Joan Walker, 110 Hemlock Drive, Anmore, presented comments in support of infill development and aging in place.

Kirstin Dumont Aubrey, 1495 East Road, Anmore, presented comments in support of infill development.

Andrew Robertson, 1085 Thompson Road, Anmore, presented comments in support of infill development.

Trudy Schneider, 171 Wyndham Crescent, Anmore, presented comments presented comments in support of infill development and aging in place.

Lynn Burton, 1020 Sugar Mountain Way, Anmore, presented comments in support of infill development and aging in place.

4. Delegations

Nil

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on June 7, 2016

It was MOVED and SECONDED:

R129/2016

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 7, 2016 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) Development Procedures Bylaw No. 553-2016

It was MOVED and SECONDED:

R130/2016

“THAT ANMORE DEVELOPMENT PROCEDURES BYLAW NO. 553-2016 BE RECONSIDERED, FINALLY PASSED AND ADOPTED.”

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business**(a) Mayor's Task Force on Land Use - Infill**

Mayor McEwen reported the Task Force's mandate and composition, and thanked all Task Force members for their efforts.

Herb Mueckel, Task Force Chair, reported that he is pleased with the process, and he recommends that the OCP be amended, which would include amendment to the Zoning Bylaw, in a public process. He thanked all Task Force members and Village staff for their efforts.

Doug Salberg, Task Force Vice-Chair, thanked Council for establishing the Task Force. He reported that it was a wholesome process, and he reiterated from the report that the philosophy behind the report is to enhance neighbourhoods in Anmore.

It was MOVED and SECONDED:

R131/2016 **"THAT COUNCIL RECEIVE THE REPORT FROM THE MAYOR'S TASK FORCE ON LAND USE FOR INFORMATION; AND THAT COUNCIL PROVIDE DIRECTION TO STAFF TO OUTLINE A WORK PLAN TO ANALYZE THE DIRECTIONS OUTLINED BY THE MAYOR'S TASK FORCE ON LAND USE, INCLUDING A PUBLIC PROCESS."**

CARRIED UNANIMOUSLY

(b) Award of Covered Structure Project

Juli Kolby presented the staff report dated June 14, 2016.

It was MOVED and SECONDED:

R132/2016 **"THAT COUNCIL APPROVE THE AWARD OF THE COVERED STRUCTURE PROJECT CONTRACT TO COVER STAR STRUCTURES LIMITED AS RECOMMENDED IN THE REPORT DATED JUNE 14, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING AWARD OF COVERED STRUCTURE PROJECT."**

CARRIED UNANIMOUSLY

(c) Wildfire Protection Plan Review (Report)

Christine Milloy presented the staff report dated June 17, 2016.

It was MOVED and SECONDED:

R133/2016 **“THAT COUNCIL RECEIVES THE REPORT DATED MAY 2016, PREPARED BY THE PROTECTIVE SERVICES COMMITTEE; AND THAT STAFF BE DIRECTED TO BRING THE REPORT FORWARD FOR FUTURE COUNCIL CONSIDERATION FOLLOWING A NEW REVIEW AND COMMENTS OF THE WILDFIRE PROTECTION PLAN BY THE SASAMAT VOLUNTEER FIRE DEPARTMENT AND THE EMERGENCY PREPAREDNESS COMMITTEE, AND TO STAFF FOR OUTLINING ANY FINANCIAL IMPLICATIONS TO THE VILLAGE.”**

CARRIED UNANIMOUSLY

(d) Respectful Workplace Policy No. 50

Christine Milloy presented the staff report dated June 17, 2016.

It was MOVED and SECONDED:

R134/2016 **“THAT COUNCIL RECEIVES THE REPORT DATED JUNE 17, 2016 WRITTEN BY CHRISTINE MILLOY, MANAGER OF CORPORATE SERVICES; AND THAT COUNCIL ADOPTS RESPECTFUL WORKPLACE POLICY NO. 50.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On June 8, there was a Parks Meeting, where the issue of occupancy for the Belcarra cabins was discussed.
- On June 14, Juli (Kolby) held a Staff Appreciation BBQ, and most council members were in attendance.
- On June 14, Anmore and Port Moody Councils held a joint meeting regarding the loco Lands, and discussions included proposals for a portion of a bridge through Anmore for the David Avenue connector, a right-of-way through Anmore, and sewer connection in Anmore.
- On June 16, he met with the TransLink Mayors Council and Prime Minister Justin Trudeau in Burnaby; no new funding was announced and Mayors are undecided how to fund the mayors unsure how to finance their 17% shares.
- On June 18, council had a constructive planning workshop with Richard White, where they envisioned what Anmore would look like 100 years from now.

13. Councillors Reports

Councillor Weverink reported that:

- A Parks Committee Meeting hasn't been held in awhile, but he had a conversation with a member of TORCA – the Tri-Cities Off Road Cycling Association, and he invited them to come out to a future Parks Committee meeting.
- He attended the Green Building Conference in Toronto, for work, where he heard speakers talk about net-zero buildings, where new buildings would create their own energy.
- The meeting in Port Moody regarding the loco Lands was interesting for trying to understand the developer's vision and assumptions for the loco Lands.
- The same night of the Anmore and Port Moody meeting, the Save Bert Flinn Park organization had a rally prior to the Port Moody Council Meeting, where over 350 people attended with over 1,500 signatures on a petition.

Councillor Thiele reported that:

- BC Hydro will be holding an open house on Thursday, June 23

Cllr Weverink reported that:

- The Village sent a letter to BC Hydro opposing their position.

14. Chief Administrative Officer's Report

Juli Kolby reported that: 1:00

- The Village has a new Planning Consultant, Richard White. The Village provided notice to CitySpaces several months ago that it would be hiring an in-house Planner. She hopes to hire a new Planner soon.
- The call for proposals for the old village hall to be moved has been drafted and she hopes it will go out later next week, which will ask for public interest to move the building to a private lot.
- A re-branding RFP is out now, and closes on June 27.
- She has been working with a consultant to finalize the Canada 150 Grant application, which is due tomorrow.
- The signboards will be updated tomorrow to note the BC Hydro open house on June 23.
- The signboards currently note the watermain upgrade along Sunnyside Road, which is part of the Agreement the Village has for the Bella Terra Development.
- Work will start tomorrow for getting site preparation done for the new trailers, which includes expanding driveway access, removing a stump and brush; there are no plans for tree removal.
- Metro Vancouver launched their 'We Love Water Campaign'. The Village has posted a couple of signs. Residents can obtain materials from village hall if interested.
- The property tax deadline is July 4. She reminded the public that it is best to pay online or at village hall to ensure payments are received. Village hall will extend office hours to 6:00 p.m. on the due date.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

- Protective Services Committee Minutes of August 27, 2015
- Protective Services Committee Minutes of March 31, 2016

(b) General Correspondence

- Letter dated June 2, 2016 from Metro Vancouver regarding 2016 Regional Food System Action Plan.
- Letter dated June 2, 2016 from City of North Vancouver regarding Cigarette Butt Deposit Return Program.
- Letter dated June 9, 2016 from BC Ministry of Environment regarding *Water Sustainability Act*.
- Letter dated June 9, 2016 from Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour to Union of British Columbia Municipalities regarding Syrian refugee arrivals in BC.
- Email sent June 13, 2016 from Minister of Small Business and Red Tape Reduction and Minister Responsible for the Liquor Distribution Branch regarding the 2016 Open for Business Awards
- Email sent June 13, 2016 from Office of the Seniors Advocate, Province of British Columbia, regarding the 2015/16 Annual Report of the Office of the Seniors Advocate.

16. Public Question Period

Kerri Palmer Isaak, 230 Fern Drive, asked a question regarding collaboration with BC Hydro on the Wildfire Protection Plan.

Lynn Burton, 1020 Sugar Mountain Way, asked a question regarding wildfire protection.

Lynn Burton, 1020 Sugar Mountain Way, asked a question regarding vehicle stickers for Anmore residents, for priority access to Buntzen Lake.

17. Adjournment

It was MOVED and SECONDED:

R135/2016 **“TO CONCLUDE.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:13 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor