

REGULAR COUNCIL MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday,
January 24, 2017 in Council Chambers at Village Hall,
2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Councillor Kim Trowbridge

OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Jason Smith, Manager of Development 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:

R6/2017

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

(a) **Real Acts of Caring Club**

Five representatives presented information regarding Real Acts of Caring Week, and asked the Village to advertise RAC Week on its sign boards.

It was MOVED and SECONDED:

R7/2017

“THAT, WHEREAS, REAL ACTS OF CARING (RAC) IS DOING SOMETHING NICE FOR A COMPLETE STRANGER WITHOUT EXPECTING ANY REWARD. IT IS THE EXPRESSION OF OUR EMPATHY AND COMPASSION FOR ONE ANOTHER;

AND WHEREAS, THE DAILY ACTS OF CARING AND KINDNESS OF MOST OF THE CITIZENS OF ANMORE OFTEN GO UNRECOGNIZED;

AND WHEREAS, BY RECOGNIZING THESE DAILY ACTS OF CARING AND KINDNESS DURING THIS WEEK, ALL CITIZENS OF ANMORE WILL BECOME MORE AWARE OF BEING KIND TO OTHERS THROUGHOUT THE YEAR;

AND WHEREAS, BY RECOGNIZING THESE ACTS OF CARING AND KINDNESS DURING THIS WEEK, EVERYONE WILL BE ENCOURAGED TO PARTICIPATE IN MAKING ANMORE A KINDER, SAFER AND BETTER PLACE TO LIVE;

AND WHEREAS, A CARING AND KINDNESS WEEK IS BEING OBSERVED IN MANY CITIES, VILLAGES AND TOWNS ACROSS THIS NATION;

NOW THEREFORE, I, JOHN MCEWEN, MAYOR OF THE VILLAGE OF ANMORE, DO HEREBY PROCLAIM THE WEEK OF FEBRUARY 12 TO 18, 2017 AS REAL ACTS OF CARING WEEK AND I ENCOURAGE EVERYONE TO PARTICIPATE IN SPREADING AND PRACTICING GENEROSITY, PATIENCE, AND CONSIDERATION OF OTHERS AT ALL TIMES IN ORDER TO CREATE A BETTER, KINDER, SAFER AND MORE PEACEFUL COMMUNITY.”

CARRIED UNANIMOUSLY

(b) Anmore Heritage Society

Lynn Burton, Society representative, presented information regarding a grant opportunity, and requested that Council agree to have the Village to submit a grant application for the BC - Canada 150 grant, prepared by Anmore Heritage Society.

It was MOVED and SECONDED:

R8/2017 **“THAT COUNCIL AUTHORIZE STAFF TO SUBMIT THE ‘BRITISH COLUMBIA | CANADA 150: CELEBRATING BC COMMUNITIES AND THEIR CONTRIBUTIONS TO CANADA’ GRANT APPLICATION PREPARED BY THE ANMORE HERITAGE SOCIETY ON BEHALF OF THE VILLAGE IN COLLABORATION WITH THE ANMORE HERITAGE SOCIETY, LIMITING STAFF INVOLVEMENT TO A COUPLE OF HOURS; AND THAT A CASH MATCHING PORTION IS NOT AVAILABLE AT THIS TIME; AND THAT THERE IS NO CONFLICT WITH PRIOR SUBMISSIONS FOR IN-KIND CONTRIBUTIONS.”**

CARRIED UNANIMOUSLY

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on January 10, 2017**

It was MOVED and SECONDED:

R9/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 10, 2017 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. **Business Arising from Minutes**

Nil

7. **Consent Agenda**

It was MOVED and SECONDED:

R10/2017 **“THAT COUNCIL ADOPTS THE CONSENT AGENDA EXCLUDING ITEMS 7(A) AND 7(B).”**

CARRIED UNANIMOUSLY

(c) ***Metro Vancouver 2040: Shaping our Future* Amendment – Sewerage Extension Provisions**

R11/2017 **“THAT COUNCIL RECEIVES THE LETTER DATED NOVEMBER 10, 2016 FROM METRO VANCOUVER REGARDING *METRO VANCOUVER 2040: SHAPING OUR FUTURE* AMENDMENT – SEWERAGE EXTENSION PROVISIONS; AND THAT THE LETTER BE REFERRED TO STAFF FOR REVIEW AND RESPONSE.”**

ADOPTED ON CONSENT

(d) **ShakeAlarm Earthquake Early Warning System**

R12/2017 **“THAT COUNCIL RECEIVES THE LETTER DATED JANUARY 12, 2017 FROM WEIR-JONES ENGINEERING CONSULTANTS LTD. REGARDING SHAKEALARM EARTHQUAKE EARLY WARNING SYSTEM; AND THAT THE LETTER BE REFERRED TO STAFF FOR REVIEW AND RESPONSE.”**

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

(a) Anmore Parks and Recreation Committee Meeting held September 15, 2016

It was MOVED and SECONDED:

R13/2017

“THAT THE VILLAGE IDENTIFY LOCATIONS AT BUS STOPS AND ALONG COMMUNITY TRAILS FOR BENCH LOCATIONS, AND GIVE US A ROUGH NUMBER TO PROCEED WITH LOOKING INTO A MEMORIAL BENCH PROGRAM, CHARGES, HOW MANY BENCHES WE COULD OFFER TO PEOPLE, THEN PUT IT OUT TO THE COMMUNITY, AND LOCATE THOSE BENCHES IN THE AREAS THAT WE IDENTIFIED.”

CARRIED UNANIMOUSLY

(b) 2016 Invasive Plant Management on Village of Anmore Property

It was MOVED and SECONDED:

R14/2017

“THAT COUNCIL RECEIVES THE 2016 VILLAGE OF ANMORE PLANT MANAGEMENT 2016 REPORT FROM INVASIVE SPECIES COUNCIL OF METRO VANCOUVER; AND THAT THE REPORT BE REFERRED TO STAFF TO ENSURE THAT THE REPORT RECOMMENDATIONS ARE IMPLEMENTED.”

CARRIED UNANIMOUSLY

9. Legislative Reports

(a) Board of Variance Amendment Bylaw No. 558-2017

It was MOVED and SECONDED:

R15/2017

“THAT ANMORE BOARD OF VARIANCE AMENDMENT BYLAW NO. 558-2017 BE FINALLY RECONSIDERED AND ADOPTED.”

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Sidewalk Inspection Policy No. 56

It was MOVED and SECONDED:

R16/2017 **“THAT COUNCIL APPROVE SIDEWALK INSPECTION POLICY NO. 56 AS OUTLINED IN THE REPORT DATED JANUARY 19, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING SIDEWALK INSPECTION POLICY NO. 56.”**

CARRIED UNANIMOUSLY

(b) Working Alone Policy No. 57

Juli Kolby presented Working Alone Policy No. 57, for information.

12. Mayor’s Report

Mayor McEwen reported that:

- On January 12, he and Ms. Kolby attended a School Board Liaison closed meeting.
- On January 16, he and Ms. Kolby attended the Water Sustainability Conference in Port Moody.
- On January 17, Council held a branding workshop to discuss previous comments.
- On January 20, he and Ms. Kolby attended a Joint Regional Mobility Pricing Steering Committee meeting at TransLink.
- On January 21, he attended the Village’s staff Christmas party that was delayed due to the snow.
- On January 23, he attended the Finance Committee meeting, where service levels for 2017 were discussed.
- On January 28, he will attend the TriCities Chamber Business Gala Awards at the Hard Rock Casino.
- The Committee recruitment and reorganization will take place in the coming months.
- The Atkins case final results were handed out. Costs were awarded to the Village for \$15,000 (approx.).

13. Councillors Reports

Councillor Thiele reported that:

- The Protective Services Committee met on January 12, where they discussed wildlife interaction.
- The Emergency Preparedness Committee will meet on February 9.
- Today, a resident lost his home in Countryside Village. She noticed that a lot of firefighters and the RCMP were on scene for several hours.

Councillor Weverink reported that:

- He thanks Linda Reimer for writing a letter of support for the restoration of the Murray homestead.

- The Scouts had a bottle drive on Saturday; they raised about \$1,600.
- TORCA is going to be working on some of the Bert Flinn Park trails in Port Moody.
- He wrote a two page article for the Anmore Times; there you can read what else he's been involved in.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- This year's tree chipping was done differently this year, with SVFD doing the chipping, on one day (4 hours). They raised \$270 and had about 25 trees dropped off.
- She received an email from Metro Vancouver regarding the 2017 BC homeless count that will be held on March 7 and 8. They are looking for volunteers. A link will be posted to the Village's website.
- She wanted to clarify that the Small Communities Fund, that was referenced in Minister Fassbender's letter, was part of the new Building Canada Fund. Staff will respond to Minister Fassbender regarding the other referenced funds that the Village was not eligible for.
- Students from Friendly Forest Preschool presented a gift of homemade banana bread and cards for the snow clearing operators.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

- Advisory Planning Commission Meeting Minutes of November 14, 2016
- Parks and Recreation Committee Meeting Minutes of September 15, 2016

(b) General Correspondence

- Letter undated (received December 9, 2016) from District of Kitimat regarding Open Letter Appealing Canada to Add Value to Natural Resources.
- Circular undated (received January 16, 2017) from Pacific Coast Terminals Co. Ltd. regarding Notice of Construction January 2017.
- Letter dated January 10, 2017 from Linda Reimer, MLA for Port Moody – Coquitlam regarding Letter of Support for Village of Anmore Heritage Canada Legacy Grant Application.
- Letter dated January 16, 2017 from School District No. 43 (Coquitlam) regarding appointment to the Board/Village of Anmore Liaison Committee.

16. Public Question Period

Lynn Burton, Sugar Mountain Way, reported that Friendly Forest Preschool students visited the fire department. They raised \$317 from bake sales to raise money for the SCBA's.

17. Adjournment

It was MOVED and SECONDED:

R17/2017 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:18 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor