REGULAR COUNCIL MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday, February 21, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

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

OTHERS PRESENT

Christine Milloy, Manager of Corporate Services Jason Smith, Manager of Development Services

1. <u>Call to Order</u>

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

2. <u>Approval of the Agenda</u>

It was MOVED and SECONDED:

R26/2017

"THAT THE AGENDA BE APPROVED AS CIRCULATED."

CARRIED UNANIMOUSLY

3. Public Input

Pam Blackman, East Road, Anmore, BC, commented that the infill report is a great report, and noted the following areas of concern: Traffic impact should consider construction vehicles/machinery 2. Where are neighbours going to park? Look at Edmonton; they have had problems with vibrations from infill development. Keep neighbours well informed of what is happening.

Herb Mueckel, Alpine Drive, Anmore, BC, praised staff on the infill development report, and commented that he would like to see the new infill bylaw and zoning bylaw in place prior to consideration of any new proposal.

Lynn Burton, Sugar Mountain Way, Anmore, BC, praised staff on the infill development report, and expressed that there are substantial advantages for infill development. Ms. Burton provided to Council and Staff a written copy of her statement, which will be kept on file.

Ken Juvik, Lanson Crescent, Anmore, BC, commented that he commends Staff and Council for the work gone into the (infill development) plan, but it seems out of sync as it can work and a semi-rural lifestyle be maintained. He added that the big picture has been bypassed in finding out whether the community really wants it.

Jim Irvine, East Road, Anmore, BC, commented that he thought this (infill) was being addressed during the OCP (review), and then was told to show up at the APC, to then be told he should have been at the OCP (review). He added that he felt dismissed and that he was not given fair opportunity for discussion.

Jay Sheere, Sunnyside Road, Anmore, BC, commented that the staff report acknowledged process concerns. He added that for an OCP, minor amendments are quite common and done without having to fully open the OCP. He further added that financial benefits for the Village will include water and road services, and regarding the concern on maintaining the semi-rural character in Anmore, there are currently many small lots, and the character can be addressed by house design, landscaping, and tree retention, and these should be addressed for all developments; house design should not be a reason to hold up infill.

4. <u>Delegations</u>

Nil

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on February 7, 2017

It was MOVED and SECONDED:

R27/2017

"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 7, 2017 BE ADOPTED AS CIRCULATED."

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R28/2017 "THAT COUNCIL ADOPTS THE CONSENT AGENDA."

CARRIED UNANIMOUSLY

(a) West Coast Environmental Law – Request for Action

R29/2017 "THAT THE LETTER DATED JANUARY 25, 2017 FROM WEST

COAST ENVIRONMENTAL LAW BE RECEIVED FOR

INFORMATION."

ADOPTED ON CONSENT

(b) BC Government Francophone Affairs Program – Financial Assistance

R30/2017 "THAT THE LETTER DATED JANUARY 30, 2017 FROM BC

MINISTER OF AGRICULTURE AND BC MINISTER OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT BE REFERRED TO STAFF

FOR REVIEW."

ADOPTED ON CONSENT

(c) Canadian Fallen Heroes Foundation – Request for Donation

R31/2017 "THAT THE E-MAIL DATED FEBRUARY 2, 2017 FROM CANADIAN

FALLEN HEROES FOUNDATION BE REFERRED TO STAFF FOR DISCUSSION WITH EAGLE MOUNTAIN MIDDLE SCHOOL, AND THAT STAFF REPORT BACK TO COUNCIL ON THIS MATTER AT A

FUTURE MEETING."

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

Nil

10. Unfinished Business

Nil

11. New Business

(a) Infill Development

It was MOVED and SECONDED:

R32/2017

"THAT COUNCIL DIRECT STAFF TO PROCEED WITH FURTHER CONSIDERATION OF INFILL DEVELOPMENT BY CONDUCTING A PUBLIC INFORMATION MEETING TO PRESENT THE FINDINGS GATHERED TO-DATE AND SOLICIT FEEDBACK FOR USE IN DEVELOPMENT OF AN INFILL DEVELOPMENT POLICY AND ASSOCIATED POLICY CHANGES, AS PER THE REPORT DATED JANUARY 31, 2017 FROM THE MANAGER OF DEVELOPMENT SERVICES REGARDING INFILL DEVELOPMENT; AND THAT STAFF BE DIRECTED TO REPORT THE PUBLIC FEEDBACK TO COUNCIL PRIOR TO DEVELOPMENT OF AN INFILL DEVELOPMENT POLICY OR DRAFTING CHANGES TO ASSOCIATED POLICIES."

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported that:

- He attended Metro Vancouver meetings on February 10 and 15 regarding parks and hydro towers near the Deas Island bridge; and they met with a federal minister regarding the housing crisis in Metro Vancouver.
- He attended a TransLink Mobility Pricing Committee meeting; they are hoping to get the provincial government on board as they Mayors' Council is unable to institute the program; he was disappointed in today's budget announcement in that no budget was allocated for transit funding, which would include matching funds.
- On Friday, he will attend a Metro Vancouver Strategic Workshop.
- On Thursday, he will attend a grad transitions event, where students of Heritage Woods Secondary will meet with people in the community.

13. Councillors Reports

Councillor Weverink reported that:

- He recently attended a home concert in Anmore; home concerts are concerts where artists struggling for a venue are hosted by a homeowner with a venue to play and food and accommodation. He added that about 46 people attended the one he was at.
- There is a petition, started by Anmore residents, to get BC Hydro to put all transmission lines underground; he encourages people to sign the petition.

Councillor Thiele reported that:

- There is a Finance Committee meeting on Monday.
- Next Thursday, the Emergency Preparedness Committee will be meeting for the last time; it is a momentous occasion as some members have been involved for upwards of 15 years.
- The committee volunteer call-out went out and she was happy to receive a number of questions.

14. Chief Administrative Officer's Report

Nil

15. <u>Information Items</u>

(a) Committees, Commissions, and Boards – Minutes

Nil

(b) General Correspondence

- Letter dated January 30, 2017 (copied) from Coquitlam Public Library Board to Jodie Wickens, MLA, regarding support for inflation-adjusted funding.
- Letter dated February 2, 2017 (copied) from Coquitlam Public Library Board to Linda Reimer, MLA, regarding support for inflation-adjusted funding.
- Letter dated February 2, 2017 from Coquitlam Public Library Board to Selina Robinson, MLA, regarding support for inflation-adjusted funding.

16. Public Question Period

Ken Juvik, Lanson Crescent, asked for clarification from Mayor McEwen regarding the statement that he has an acre parcel and that he will recuse himself from future discussion on infill.

Jay Sheere, Sunnyside Road, asked what the timeline for the process would be.

Lynn Burton, Sugar Mountain Way, commented that she obtained information through a BC Hydro access to information request. She also commented that she received information from Juli Kolby that the information regarding the recent grant application should be available in the near future.

Ken Juvik, Lanson Crescent, asked what Council believes the selling feature of 'infill' is to the community, given the small number of identified, potential, properties.

17. Adjournment

It was MOVED and SECONDED:

R33/2017 **"TO ADJOURN."**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:15 p.m.		
Certified Correct:	Approved by:	
C. MILLOY	J. McEWEN	
Christine Milloy	John McEwen	
Manager of Corporate Services	Mayor	