

REGULAR COUNCIL MEETING – MINUTES

VILLAGE OF ANMORE

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



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Paul Weverink
Councillor Kim Trowbridge

ELECTED OFFICIALS ABSENT

Councillor Ann-Marie Thiele

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

Council requested that item 11(a) *Brand Strategy – Project Update and Introduction of New Logo* be removed from the agenda.

It was MOVED and SECONDED:

R48/2017

“THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

Nil

5. Adoption of Minutes

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

It was MOVED and SECONDED:

R49/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 7, 2017 BE ADOPTED AS AMENDED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R50/2017 **“THAT COUNCIL ADOPTS THE CONSENT AGENDA.”**

CARRIED UNANIMOUSLY

(a) Port Moody Secondary School – Request for Donation

R51/2017 **“THAT COUNCIL AWARD A DONATION IN THE AMOUNT OF ONE HUNDRED DOLLARS (\$100) TO PORT MOODY SECONDARY SCHOOL FOR USE TOWARDS THE 2017 PMSS DRY AFTER GRAD EVENT.”**

ADOPTED ON CONSENT

(b) Emergency Planning Committee – Terms of Reference

R52/2017 **“THAT COUNCIL ENDORSES THE TERMS OF REFERENCE FOR THE NEW VILLAGE OF ANMORE EMERGENCY PLANNING COMMITTEE.”**

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

(a) Anmore Water Rates and Regulations Amendment Bylaw No. 559-2017

It was MOVED and SECONDED:

R53/2017 **“THAT ANMORE WATER RATES AND REGULATIONS AMENDMENT BYLAW NO. 559-2017 BE RECONSIDERED AND ADOPTED.”**

CARRIED
Mayor McEwen opposed

Mayor McEwen reported that his opposition remains as previously stated.

10. Unfinished Business

Nil

11. New Business

(a) Development Variance Permit Application (DVP/47/17) for 2060 East Road

Jason Smith reported that no comments were received in response to the notification issued to residents and property owners.

It was MOVED and SECONDED:

R54/2017 **“THAT COUNCIL APPROVE DEVELOPMENT VARIANCE PERMIT NO. 47/17 FOR 2060 EAST ROAD, AS RECOMMENDED IN THE REPORT DATED MARCH 16, 2017 FROM THE MANAGER OF DEVELOPMENT SERVICES.”**

CARRIED UNANIMOUSLY

(b) Zoning Bylaw Review – Update Summary

It was MOVED and SECONDED:

R55/2017 **“THAT THE REPORT DATED MARCH 16, 2017 FROM THE MANAGER OF DEVELOPMENT SERVICES REGARDING ZONING BYLAW REVIEW UPDATE BE RECEIVED FOR INFORMATION.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On March 9, he attended a TransLink meeting.
- On March 9, he attended a (SVFD) Fire Trustee meeting, along with Councillor Weverink.

- On March 15, he attended the launch of the Metro (Vancouver) Parks' 50th Anniversary. Many attendees had a lot of insight into future parks planning.
- On March 20, he met with Linda Reimer, who presented the Village with a cheque for the Optimization of the Storm Water Assets Project. Contribution amounts are split between the Village (17%), the Provincial Government (33%), and the Federal Government (50%), which equates to \$46,750, \$90,750, \$137,500, respectively.

13. Councillors Reports

Councillor Weverink reported that:

- He did an interview with the Globe and Mail regarding the powerline expansion; he expressed the Village's disapproval with the whole project.
- He had a lovely visit with the editor of the Anmore Alternative at her home; they had a great visit and talked about a number of topics.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- She apologized to anyone who came to the meeting for the brand strategy update; there are a couple more steps to take and anticipate having the information to the public in April.
- Staff have been busy preparing for the arrival of the Village's auditors next week.
- Staff will issue notices soon for the annual Easter Egg Hunt, which will be held on Saturday, April 15 at 2:00 p.m. in Spirit Park.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

- Advisory Planning Commission meeting minutes of January 9, 2017
- Emergency Preparedness Committee meeting minutes of November 3, 2016
- Finance Committee meeting minutes of February 27, 2017
- Protective Services Committee meeting minutes of January 12, 2017

(b) General Correspondence

- Letter received March 6, 2017 from BCG Developments regarding Ioco Lands Project Update
- Letter received March 14, 2017 from Mayors for Peace regarding a multilateral treaty to prohibit nuclear weapons.
- Letter received March 16, 2017 (copied) from Village of Harrison Hot Springs regarding the Provincial Private Moorage Program.

16. Public Question Period

Pam Blackman, East Road, Anmore, BC, asked for confirmation of the title of the storm water asset project.

Lynn Burton, Sugar Mountain Way, Anmore, BC, asked for confirmation regarding the retaining wall at Pinnacle Ridge and if it relates to the variance request.

17. Adjournment

It was MOVED and SECONDED:

R56/2017 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:22 p.m.

Certified Correct:

Approved by:

C. MILLOY

J. McEWEN

Christine Milloy
Manager of Corporate Services

John McEwen
Mayor