

## REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on July 11, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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### ELECTED OFFICIALS PRESENT

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

### ELECTED OFFICIALS ABSENT

Nil

### 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 agreed to accept the addendum to the agenda, adding item 11(h) Remedial Action Requirement – 202 Kinsey Drive and item 11(i) Roads Master Plan.

It was MOVED and SECONDED:

R128/2017                      “THAT THE AGENDA BE APPROVED AS AMENDED.”

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Coleen Hackinen, Elementary Road, spoke to item 4(a) with comment that she hopes to save the Village Hall if we can.

Robert Simons, Port Moody resident, spoke to item 4(a) with request of Council to consider proceeding with the grant application due to the heritage feeling that Ma Murray brings to the community.

Joerge Dyrkton, East Road, spoke to item 4(a) with stories of different heritage buildings that have been saved across the country.

Elaine Willis, Summerwood Lane, spoke to item 4(a) with comment that it is really important to do everything we can to preserve the old village hall.

Lori Bennet, Sparks Way, spoke to item 4(a) with comment that it would be a shame for Council not to do everything it can to save the building.

Glenna Barron, East Road, spoke to item 4(a) with request of why we cannot try crowd funding.

**4. Delegations**

**(a) Anmore Heritage Society – Request for Grant Application to Heritage Canada**

Gaetan Royer, Anmore Heritage Society, and Paul Gravett, Interim Executive Director of Heritage BC, presented comments for consideration regarding the grant application. Mr. Royer requested that Council pass a motion to authorize the Village of Anmore to apply for the \$327,500 grant to restore the homestead of George and Margaret (Ma) Murray, and requested that the Village rewrite the first two pages of the application, noting that the Society will rewrite the budget.

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on June 20, 2017**

It was MOVED and SECONDED:

R129/2017

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING  
HELD ON JUNE 20, 2017 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**6. Business Arising from Minutes**

Item 6 – Business Arising from Minutes – On question from Council for an update from staff regarding enforcement authority in Buntzen Lake, Juli Kolby replied that Sasamat Volunteer Fire Department has authority pursuant to the *Fire Services Act*, adding that Anmore Bylaws do not apply at Buntzen Lake.

Council requested that staff contact BC Hydro regarding Council’s concerns of smoking in the park, and enforcement thereof.

**7. Consent Agenda**

Nil

**8. Items Removed from the Consent Agenda**

Nil

**9. Legislative Reports**

**(a) Zoning Bylaw Update**

Council discussed the report dated July 6, 2017 from the Manager of Development Services.

**10. Unfinished Business**

Nil

**11. New Business**

**(a) Annual Meeting – Presentation of Annual Report (2016)**

It was MOVED and SECONDED:

R130/2017                    **“THAT THE 2016 ANNUAL MUNICIPAL REPORT BE RECEIVED AS AMENDED.”**

**CARRIED UNANIMOUSLY**

**(b) Annual Water Quality Report (2016)**

It was MOVED and SECONDED:

R131/2017                    **“THAT THE 2016 ANNUAL WATER QUALITY REPORT BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(c) Award of Contract – Village Centre Site Development Plan**

It was MOVED and SECONDED:

R132/2017                    **“THAT COUNCIL APPROVE THE AWARD OF THE VILLAGE CENTRE SITE DEVELOPMENT PLAN PROJECT TO HCMA ARCHITECTURE + DESIGN FOR A TOTAL CONTRACT PRICE OF THIRTY-ONE THOUSAND THREE HUNDRED DOLLARS (\$31,300), AS RECOMMENDED IN THE REPORT DATED JULY 6, 2017 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING AWARD OF CONTRACT – VILLAGE CENTRE SITE DEVELOPMENT PLAN.”**

**CARRIED UNANIMOUSLY**

**(d) Finance Committee – Recommendation**

It was MOVED and SECONDED:

R133/2017           **“THAT COUNCIL APPROVE THE PRE-PURCHASE OF SIXTY (60) TOWNSITE TALES HISTORICAL BOOKS FROM AUTHOR RALPH DREW FOR A TOTAL COST OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500), TO BE FUNDED FROM COMMUNITY GRANTS; AND THAT THE BOOKS BE USED AS GIFTS AND AVAILABLE FOR RESALE; AND THAT ANY REALES BE PUT BACK INTO THE COMMUNITY GRANTS ACCOUNT.”**

**CARRIED UNANIMOUSLY**

**(e) Parks and Recreation Committee – Topics of Interest**

It was MOVED and SECONDED:

R134/2017           **“THAT COUNCIL AUTHORIZES THE PARKS AND RECREATION COMMITTEE TO CONDUCT A REVIEW OF THE FOLLOWING SUBJECT AREAS: TRAIL CONNECTIVITY; PARTNERSHIP WITH TORCA; MEMORIAL BENCH PROGRAM; AND ADOPT A TRAIL PROGRAM.”**

**CARRIED UNANIMOUSLY**

**(f) Public Safety Committee – Topics of Interest**

It was MOVED and SECONDED:

R135/2017           **“THAT COUNCIL AUTHORIZES THE PUBLIC SAFETY COMMITTEE TO CONDUCT A REVIEW OF THE FOLLOWING SUBJECT AREAS: STREET LIGHTING; PEDESTRIAN SAFETY AT EAST ROAD & BLACKBERRY DRIVE; TRAFFIC CONCERNS AT SUNNYSIDE ROAD & EAST ROAD; BLOCK WATCH; AND ADOPT A STREET PROGRAM.”**

**CARRIED UNANIMOUSLY**

**(g) City of New Westminster – Request for Support**

It was MOVED and SECONDED:

R136/2017

“THAT COUNCIL ENDORSES THE LETTER DATED JUNE 30, 2017 FROM JONATHAN COTÉ, MAYOR, CITY OF NEW WESTMINSTER IN SUPPORT OF THEIR THREE RESOLUTIONS SUBMITTED TO UBCM REGARDING ADDRESSING HOMELESSNESS, RESTORATIVE JUSTICE TRAINING AND RENOVICTIONS.”

CARRIED UNANIMOUSLY

(h) Remedial Action Requirement – 184 Kinsey Drive

It was MOVED and SECONDED:

R137/2017 “THAT COUNCIL HEREBY DECLARE THE EXCAVATION LOCATED AT 184 KINSEY DRIVE IS IN, OR CREATES AN UNSAFE CONDITION AND IS A NUISANCE WITH RESPECT TO SECTION 74 OF THE COMMUNITY CHARTER; AND THAT COUNCIL ORDERS THE OWNER OF THE PROPERTY, VAJIHEH HAMIDIZADEH, TO INSTALL RETAINING MEASURES THAT WILL RETAIN THE EXCAVATION AT THE STATUTORY RIGHT OF WAY, PREVENT FURTHER SLOPE FAILURE, REINSTATE THE SOIL AND INSTALL A SAFETY GUARD BETWEEN THE STATUTORY RIGHT OF WAY AND THE EXCAVATION, AT 184 KINSEY DRIVE WITHIN FOURTEEN (14) DAYS AFTER RECEIPT OF THIS ORDER; AND THAT COUNCIL ORDERS THE OWNER OF 184 KINSEY DRIVE, VAJIHEH HAMIDIZADEH, OBTAIN A BUILDING PERMIT TO RECTIFY THE UNSAFE CONDITIONS CREATED BY THE UNAUTHORIZED EXCAVATION WITHIN SEVEN (7) DAYS AFTER RECEIPT OF THIS ORDER; AND THAT COUNCIL AUTHORIZES STAFF TO UNDERTAKE THE REQUIRED WORK AND RECOVER THE ACTUAL COST FROM THE HOMEOWNER IN ACCORDANCE WITH SECTION 258 OF THE COMMUNITY CHARTER, SHOULD VAJIHEH HAMIDIZADEH DEFAULT ON THE REMEDIAL ACTION REQUIREMENT ORDER.”

CARRIED UNANIMOUSLY

(i) Roads Master Plan (Revised Draft)

It was MOVED and SECONDED:

R138/2017

“TO RECEIVE FOR INFORMATION.”

**CARRIED UNANIMOUSLY****12. Mayor's Report**

Mayor McEwen reported that:

- He attended the first meetings of the Parks and Recreation Committee and Public Safety Committee.
- He attended a School Trustees lunch, along with neighbouring Mayors, where they discussed the recent court decision that will create issues for excess modular buildings.
- On June 25, he attended Belcarra Day.
- On June 26, the Finance Committee met, where they discussed the Asset Management Plan.
- On June 29, he attended a TransLink meeting. Project decisions are in a state of flux due to the government changeover.
- On July 1, he attended the Canada Day event in Port Moody, where over 10,000 people attended, and he won the Spike Driving Competition.
- On July 7, he attended a Metro Board meeting where they discussed the costs for Sasamat Fire Department. There is cause for concern as there will be a cost increase to both Anmore and Belcarra from \$8,000 to \$24,000 (approximate). Belcarra will contribute a proportional amount of whatever that increase becomes.
- Today, he and Village staff, met with Countryside Strata and their representative, Robert Bradbury, regarding maintaining consistency.
- On July 13, he has a Fire Trustees meeting. They are working with the City of Vancouver to acquire a ladder truck for SVFD.
- On July 14, he will attend the 2017 PoCo Grand Prix event in Port Coquitlam.
- On July 20, he will attend the Port Coquitlam Mayor's Croquet Tournament.

**13. Councillors Reports**

Councillor Weverink reported that:

- He was part of Canada's 150th in Ottawa on parliament hill. It was an amazing, positive event.
- The Ma Murray Day organizing committee will be meeting tomorrow.

Councillor Thiele reported that:

- The Community Engagement, Culture and Inclusion Committee will meet on Thursday.
- The Ma Murray Day organizing committee is seeking volunteers for set up and tear down on the day of the event.

**14. Chief Administrative Officer's Report**

Juli Kolby reported that:

- The Village has hired someone part-time to catalogue historic items.
- Earlier this week, there was a cougar sighting on Mountain Ayre.
- As a reminder, the Fire Chief instituted an open fire ban last week.

**15. Information Items**

**(a) Committees, Commissions, and Boards – Minutes**

Nil

**(b) General Correspondence**

- Letter received May 4, 2017 from PRIMECorp regarding updates on their Operating and Capital Budgets and report of the Office of the B.C. Auditor General on a 2016 IT security audit of PRIME-BC.
- Letter received July 5, 2017 from Local Government Management Association of B.C. regarding their 2016 Annual Report is attached. To view the report, visit <http://www.lgma.ca/assets/About~LGMA/Documents/LGMA%20Annual%20Report%202016-FINAL.pdf>

**16. Public Question Period**

Nil

**17. Adjournment**

It was MOVED and SECONDED:

R139/2017                    **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:01 p.m.

Certified Correct:

**C. MILLOY**

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Christine Milloy  
Manager of Corporate Services

Approved by:

**J. McEWEN**

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John McEwen  
Mayor