

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on
Tuesday, October 3, 2017 at 7:00 p.m. 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 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 add to the agenda item 9(b) Anmore Fireworks Bylaw No. 569-2017.

It was MOVED and SECONDED:

R172/2017

"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 September 19, 2017

It was MOVED and SECONDED:

R173/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 19, 2017 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Item 11(c) - Award of Multi-Function Vehicle RFP – Mayor McEwen moved reconsideration of this item.

It was MOVED and SECONDED:

R174/2017 **“THAT COUNCIL RECONSIDER THE SECOND RESOLUTION UNDER ITEM 11(C) OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 19, 2017”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R175/2017 **“THAT COUNCIL DIRECT STAFF TO INVESTIGATE (THREE) LEASE AND PURCHASE OPTIONS OF A VENTRAC 4500 OR A COMPACT UTILITY TRACTOR FOR SNOW CLEARING, TRAIL MAINTENANCE AND SIDEWALK MAINTENANCE.”**

CARRIED UNANIMOUSLY

7. Consent Agenda

Nil

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

(a) Zoning Bylaw No. 568-2017

Councillor Thiele declared potential conflict and left the meeting at 7:35 p.m., citing conflict related to discussion of 0.8 acre lots.

Councillor Thiele returned to the meeting at 7:37 p.m.

It was MOVED and SECONDED:

R176/2017 “THAT THE REPORT DATED SEPTEMBER 26, 2017 FROM THE MANAGER OF DEVELOPMENT SERVICES REGARDING ANMORE ZONING BYLAW NO. 568-2017 BE RECEIVED FOR INFORMATION; AND THAT STAFF BE DIRECTED TO BRING A REVISED BYLAW TO COUNCIL FOR CONSIDERATION AT THE NEXT REGULAR COUNCIL MEETING.”

CARRIED UNANIMOUSLY

(b) Fireworks Bylaw No. 569-2017

It was MOVED and SECONDED:

R177/2017 “THAT FIRST, SECOND AND THIRD READING BE GIVEN TO ANMORE FIREWORKS BYLAW NO. 569-2017; AND THAT STAFF BE DIRECTED TO DRAFT AN AMENDMENT TO ANMORE FEES AND CHARGES BYLAW NO. 545-2015 TO INCLUDE FEES FOR THE DISCHARGE AND SALE OF FIREWORKS.

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Environment Committee Recommendation

It was MOVED and SECONDED:

R178/2017: “THAT COUNCIL ENDORSE THE ENVIRONMENT COMMITTEE’S RECOMMENDATION TO DIRECT STAFF TO DRAFT A BYLAW THAT WOULD ALLOW FOR THE ENFORCEMENT OF THE BC WEED CONTROL ACT AS IT RELATES TO NOXIOUS WEEDS ON PRIVATE PROPERTY.”

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On September 23, he attended the Creative BC event, where he received accolades for the Village.
- On September 24, he attended loco Days in Port Moody.

- On September 25, he attended the UBCM Mayors' Caucus and he is thankful for the respectful Councillors he has working with him.
- On September 26, he attended the Small Talk Forum, where discussion focused on Building Inspections and the BC Building Code.
- On September 27, he and Juli Kolby met with the Ministry regarding transmission lines, and later that date met with BC Hydro regarding Buntzen Lake and community impact.
- On September 29, he and other mayors of small municipalities met with Finance Minister Carole James to discuss challenges faced by small communities.
- On September 31, he attended the Annual Toy Run.
- On October 4, Council will participate in a Village Centre Planning Workshop.
- The organizing committee will meet to plan the events for Halloween, and he recommends again coordinating with Coquitlam RCMP to close vehicle access to Ravenswood.
- Discussion needs to commence for the Light Up Spirit Park event.
- The Thanksgiving long weekend is coming up.

Mayor McEwen wished everyone a Happy Thanksgiving.

- His meeting on September 27 included the Honourable Michaele Jean Mongeau, Provincial staff, and BC Hydro staff (Chris O'Reilly, CEO; Antigone Dixon-Warren, Project Manager; and Judy Dobrowolski, Capital Projects Communications) and discussion was focused on the Metro North Transmission Study. He will work with Ms. Kolby to issue a press release that will outline the Village's requests to BC Hydro for power lines near residents to be put underground; that property owners be provided detailed survey documents to ensure the work being undertaken is on BC Hydro Right of Ways only; to communicate with property owners before entering their properties; and for a cost analysis on the estimated cost of \$25 million to put the transmission lines underground.

13. Councillors Reports

Councillor Froese reported that:

- The Public Safety Committee met and had good discussions. He added that the Committee would be willing to consider reviewing an emergency escape plan for Buntzen Lake and emergency disaster route signs.

Councillor Thiele reported that:

- The Community Engagement, Culture and Inclusion Committee met recently, and she asked staff to confirm if the topics listed in the Committee minutes of June 8, 2017 were endorsed by Council.

Councillor Weverink reported that:

- He received a request from Mark Obedzinski regarding this year's fireworks display.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- She attended UBCM last week with Mayor McEwen, including a session regarding local government funding where it was stated that there will be federal money available, with an anticipated funding split of 40/40/20 for new infrastructure projects. There was also discussion regarding Building Inspectors and the new Building Act, which comes into force on December 15, 2017. The Village's Building Bylaw will no longer be valid as of December 15, 2017; work by Village staff and the Municipal Insurance Association to update the bylaw is already underway.
- Utility bills will be issued later this week.
- On a personal note, she ran into Corporal Justin Abels after a run she did on the weekend, and he said to say hello to everyone.

15. Information Items**(a) Committees, Commissions and Boards – Minutes**

- Community Engagement, Culture and Inclusion Committee Meeting minutes of June 8, 2017
- Environment Committee Meeting minutes of July 20, 2017

(b) General Correspondence

Nil

16. Public Question Period

Herb Mueckel, 285 Alpine Drive, asked if the bylaw regarding noxious weeds could include visual reference. Mayor McEwen responded that that is a good point. He then asked if the Village Centre workshop is only open to Council. Mayor McEwen responded that it is a Council only meeting.

17. Adjournment

It was MOVED and SECONDED:

R179/2017 **"TO ADJOURN."**

CARRIED UNANIMOUSLY

The meeting adjourned at 9:30 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor