

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, April 3, 2018
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 Halliwell, Chief Administrative Officer
Christine Baird, 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:

R57/2018 “THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

Nil

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on March 6, 2018**

It was MOVED and SECONDED:

R58/2018 “THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON MARCH 6, 2018 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R59/2018 **“THAT THE CONSENT AGENDA BE ADOPTED WITH ITEM 7(D) REMOVED.”**

CARRIED UNANIMOUSLY

(a) Metro Vancouver – Air Quality Monitoring Report for 2015

R60/2018 **“THAT THE LETTER DATED MARCH 1, 2018 FROM METRO VANCOUVER REGARDING AIR QUALITY MONITORING REPORT FOR 2015 BE RECEIVED; AND THAT STAFF BE REQUESTED TO POST THE REPORT LINK TO THE VILLAGE WEBSITE.”**

ADOPTED ON CONSENT

(b) School District No. 43 – Childcare Operations in School District No. 43 (Coquitlam)

R61/2018 **“THAT THE LETTER DATED MARCH 5, 2018 (COPIED) FROM SCHOOL DISTRICT NO. 43 REGARDING CHILDCARE OPERATIONS IN SCHOOL DISTRICT NO. 43 (COQUITLAM) BE RECEIVED.”**

ADOPTED ON CONSENT

(c) Union of British Columbia Municipalities – 2017 Emergency Social Services – Approval and Terms & Conditions

R62/2018 **“THAT THE LETTER DATED MARCH 6, 2018 FROM UBCM REGARDING APPROVED FUNDING UNDER THE COMMUNITY EMERGENCY PREPAREDNESS FUND FOR THE 2017 EMERGENCY SOCIAL SERVICES PROGRAM BE RECEIVED.”**

ADOPTED ON CONSENT

(e) New Westminster & District Labour Council – Workers Day of Mourning

R63/2018 “THAT THE LETTER DATED MARCH 8, 2018 FROM NEW WESTMINSTER & DISTRICT LABOUR COUNCIL REGARDING WORKERS DAY OF MOURNING BE RECEIVED.”

ADOPTED ON CONSENT

R64/2018 “THAT THE MUNICIPAL COUNCIL PROCLAIMS APRIL 28, 2018 AS A DAY OF MOURNING IN THE VILLAGE OF ANMORE AND ENCOURAGES STAFF TO OBSERVE ONE MINUTE OF SILENCE AT 11:00 A.M. ON APRIL 28.”

ADOPTED ON CONSENT

(f) Province of British Columbia – Share in Provincial Cannabis Taxation Revenue (Response)

R65/2018 “THAT THE LETTER DATED MARCH 12, 2018 FROM MINISTER AND DEPUTY PREMIER, CAROLE JAMES, BE RECEIVED.”

ADOPTED ON CONSENT

(g) Anmore Elementary School – Great Walk Event on May 4, 2018

R66/2018 “THAT THE LETTER DATED MARCH 15, 2018 FROM ANMORE ELEMENTARY SCHOOL PAC BE RECEIVED; AND THAT STAFF BE REQUESTED TO POST NOTICES TO THE WEBSITE AND THE SIGN BOARDS ABOUT THIS EVENT.”

ADOPTED ON CONSENT

(h) Metro Vancouver – Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the City of Port Moody – Flavelle Mill Site

R67/2018 “THAT THE LETTER DATED MARCH 15, 2018 FROM METRO VANCOUVER REGARDING METRO VANCOUVER 2040: SHAPING OUR FUTURE LAND USE DESIGNATION AMENDMENT REQUEST FROM THE CITY OF PORT MOODY – FLAVELLE MILL SITE BE RECEIVED; AND THAT STAFF BE REQUESTED TO ISSUE A RESPONSE LETTER TO INDICATE THAT ANMORE SUPPORTS THE AMENDMENT REQUEST FROM THE CITY OF PORT MOODY REGARDING THE FLAVELLE MILL SITE.”

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

- (a) Province of British Columbia; Union of British Columbia Municipalities; and Local Government Management Association – Update on the Working Group on Responsible Conduct

It was MOVED and SECONDED:

R68/2018 “THAT THE LETTER DATED MARCH 6, 2018 FROM THE PROVINCE; UBCM; AND LGMA BE RECEIVED.”

CARRIED UNANIMOUSLY

9. Legislative Reports

- (a) Noise Control Bylaw – Staff Report Back

It was MOVED and SECONDED:

R69/2018 “THAT COUNCIL RECEIVE THE REPORT DATED MARCH 23, 2018 FROM THE MANAGER OF DEVELOPMENT SERVICES REGARDING THE NOISE CONTROL BYLAW – STAFF REPORT BACK FOR INFORMATION; AND THAT COUNCIL ENDORSE THE PURCHASE OF A DECIBEL METER THAT MEETS THE SPECIFICATIONS OUTLINED IN THE NOISE CONTROL BYLAW.”

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business**(a) Dark Sky Principle – Staff Report Back**

It was MOVED and SECONDED:

R70/2018 **“THAT COUNCIL RECEIVE THE REPORT DATED MARCH 23, 2018 FROM THE MANAGER OF DEVELOPMENT SERVICES REGARDING DARK SKY PRINCIPLES FOR INFORMATION.”**

CARRIED UNANIMOUSLY

(b) VoA – Roadworks – Capital Projects

It was MOVED and SECONDED:

R71/2018 **“THAT COUNCIL RECEIVE THE MEMORANDUM DATED MARCH 23, 2018 FROM ISL ENGINEERING REGARDING ANMORE CAPITAL PROJECT ROADWORKS AND AUTHORIZE UPLANDS DRIVE, FROM CREEK CROSSING TO PUMP STATION; EAST ROAD, FROM BLACKBERY TO NORTH CHARLOTTE; AND THOMSON ROAD, FROM EAST ROAD TO THE WEST END, FOR CONSTRUCTION IN 2018.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- On March 8, he attended the International Womens Day Campaign at Westwood Plateau Golf Course.
- On March 14, he attended a Regional Parks meeting, where they discussed acquiring land in Maple Ridge.
- On March 15 and 16, he attended the BC Mayors Caucus in Squamish, where discussion matters included dispensaries, the opioid crisis, and the rural-urban divide.
- On March 16, he toured the beautiful university in Squamish, and added that Squamish is a beautiful place. He and a few other elected officials also toured a marijuana dispensary in Squamish, which was started by a former elected official. He added that a lot of work is being done to build up lower roads in the spit and with funds diversification for parks, industry, and housing.
- On March 21, a Sasamat Fire Trustees Meeting was held, where they discussed the new fire truck, which will be in service in early-June - well in advance of the 40-year anniversary on July 7, 2018.
- On March 23, he attended a TransLink meeting to approve funding for the Mayors’ Vision – 10-Year Capital Plan. He received a letter from a student resident regarding

- transit issues in Anmore and he provided her with information to support her research.
- On March 25, he and Councillor Weverink joined a 3-1/2 hour clean-up of Spirit Park.
 - On March 28, in the morning, he attended a coffee talk at the TriCities Chamber of Commerce regarding matters relating to Anmore.
 - On March 28, in the afternoon, he and Juli Halliwell attended a meeting with Port Moody's Mayor, Mike Clay, and CAO, Tim Savoie, where they discussed water rates and other common interests.
 - On March 31, he attended the Easter event, where 200 people were in attendance (approximate); about 50% of that were children.
 - On April 5, a Public Information Meeting on Infill Development will be held in Council Chambers.
 - On April 7, he will attend the official opening of the Tri-Cities SPCA.
 - On Saturday, May 12 at 9:00am, the City of Port Coquitlam will hold their May Day Parade.
 - On May 16, the RCMP will hold their Officer in Charge awards ceremony.

13. Councillors Reports

Councillor Froese reported that:

- The Public Safety Committee would like to review best practice for visitors leaving notes on their windshields when they go biking or hiking, and wildlife safety with respect to burn regulations and restrictions.

It was MOVED and SECONDED:

R72/2018

“TO INVESTIGATE AND IDENTIFY THE WAYS WE CAN BEST ENCOURAGE SAFE TRAIL USE, AND BRING IT BACK; AND THE BEST WAYS TO IDENTIFY AND INFORM THE PUBLIC ABOUT OPEN FIRE PERMITS, BY THE PUBLIC SAFETY COMMITTEE.”

CARRIED UNANIMOUSLY

Cllr Thiele reported that:

- On March 31, she attended the Easter Egg event, adding that it was a great event that was well attended.
- She noticed in the Fire Trustees meeting minutes the idea about rooftop sprinklers, which was also brought forward by a member of the former Emergency Preparedness Committee, and she expressed that it would be beneficial to investigate this further. Staff responded that the new BC Building Code prevents municipalities from instituting own-jurisdiction requirements; however, sprinklers are requirement for new subdivisions. Staff added that the issue of rooftop sprinklers is being discussed by a number of different agencies and organizations, and more information will be provided once made available.

14. Chief Administrative Officer's Report

Juli Halliwell reported that:

- Utility notices are expected to be mailed by end of next week.
- Residents are reminded to keep green waste bins locked until the allowable time on garbage day, to deter wildlife.
- The Village hired a new full-time labourer, Stewart Campbell. He has past experience in Anmore in the same role (temporary), and he will undertake some trail maintenance work in the near future.
- Spirit Park redevelopment design drawings will be finalized tomorrow, and the Village will solicit three quotes for award by Council on April 17.

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

- Sasamat Volunteer Fire Department Board of Trustees Meeting minutes of March 21, 2018

(b) General Correspondence

- Letter dated February 22, 2018 (copied) from The Corporation of the Township of Spallumcheen regarding 2018 Resolution – Asset Management
- Letter dated February 28, 2018 (copied) from Town of Ladysmith regarding Cannabis Sales Revenue Sharing
- Letter dated March 1, 2018 (copied) from Village of Port Alice regarding Revenue from Cannabis Sales – Equitable Share between Province and Local Government
- Letter dated March 8, 2018 (copied) from The Corporation of the Township of Spallumcheen regarding Human Trafficking Task Force

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R73/2018

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:18 p.m.

Certified Correct:

C. BAIRD

Christine Baird
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor