

## REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, April 17, 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

### ELECTED OFFICIALS ABSENT

Councillor Paul Weverink

### 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 7:05 p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R74/2018

**“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Charles Christie, Sunnyside Road, spoke to item 11(b) that Council is part of the problem with the Anmore Green Estates sewer problem and you have to put in a permanent fix.

Charles Christie, Sunnyside Road, spoke to item 5(a) regarding allocated roadwork for Uplands is money wasted until building construction has been completed on that road.

Coleen Hackinen, Elementary Road, spoke to item 9(a) that she believes that any member of Council may be in a conflict of interest as stated under section 101 of the Community Charter and she recommended that Council obtain a legal opinion in this regard.

Doug Richardson, East Road, presented comments regarding item 9(a) with concerns about community input. Nothing changed after the public information session. Council/staff don't want to hear feedback. He feels that the public is being rejected.

**4. Delegations**

Nil

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on April 3, 2018**

It was MOVED and SECONDED:

R75/2018                    **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING  
HELD ON APRIL 3, 2018 BE ADOPTED AS AMENDED.”**

**CARRIED UNANIMOUSLY**

Council requested that, under item 12, fourth bullet, the second instance of “beautiful” be replaced with “vibrant”, and the text “in the spit and with funds diversification for parks, industry, and housing” be replaced with “and the split of the lands is going to be 1/3 parks, 1/3 industry and 1/3 housing”.

**6. Business Arising from Minutes**

**(a) Item 11(b) VoA – Roadworks – Capital Projects**

It was MOVED and SECONDED:

R76/2018                    **“TO DIRECT STAFF AND OUR TRAFFIC ENGINEER TO  
CONSIDER POSSIBLE IMPROVEMENTS ON SUNNYSIDE  
ROAD BETWEEN LUDLOW LANE AND THE GATES TO THE  
RIFLE RANGES, AND TO RECOMMEND HOW TO IMPROVE  
SAFETY ON THAT STRETCH OF ROAD.”**

**CARRIED UNANIMOUSLY**

**7. Consent Agenda**

Nil

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

Nil

**9. Legislative Reports**

**(a) Official Community Plan Amendment Bylaw No. 576-2018**

It was MOVED and SECONDED:

R77/2018                   **“THAT VILLAGE OF ANMORE OFFICIAL COMMUNITY AMENDMENT BYLAW NO. 576-2018 BE READ A FIRST TIME; AND THAT A COPY OF THE BYLAW BE PROVIDED TO NEIGHBOURING MUNICIPALITIES AND TO THE SCHOOL DISTRICT FOR COMMENTS.”**

**CARRIED**

Councillor Thiele opposed

**10. Unfinished Business**

Nil

**11. New Business**

**(a) Upper Spirit Park Redevelopment Construction – Award of Contract**

It was MOVED and SECONDED:

R78/2018                   **“THAT THE UPPER SPIRIT PARK REDEVELOPMENT AWARD OF CONTRACT THAT WAS PRESENTED ON TABLE BE TABLED.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

R79/2018                   **“THAT A SPECIAL COUNCIL MEETING BE HELD ON APRIL 19, 2018 AT 5:00 PM FOR REVIEW OF THE SPIRIT PARK ENHANCEMENT PROJECT.”**

**CARRIED UNANIMOUSLY**

**(b) Letter to Ministry of Environment – Anmore Green Estates Pollution Abatement Order**

It was MOVED and SECONDED:

R80/2018

**“THAT COUNCIL ENDORSE THE LETTER DATED APRIL 11, 2018 FROM THE CHIEF ADMINISTRATIVE OFFICER TO THE MINISTRY OF ENVIRONMENT REGARDING ANMORE GREEN ESTATES POLLUTION ABATEMENT ORDER.”**

**CARRIED UNANIMOUSLY**

**(c) TD Park People Grants**

Juli Halliwell reported that the Village had submitted a proposal for a \$2,000 grant offered to municipalities for use towards municipal events. The Village received a response that the application was unsuccessful, with reasoning that there was high demand for the opportunity.

**12. Mayor’s Report**

Nil

**13. Councillors Reports**

Councillor Trowbridge reported that:

- Anmore will be represented at the May Day parade in Port Coquitlam, and he was requested to supply two vehicles for use in the parade.

Councillor Thiele reported that:

- She wants her reasons for voting in opposition to the OCP bylaw amendment to be recorded in the minutes.

As Council agreed to allow this, Councillor Thiele’s reasons for voting in opposition to the vote were noted as follows:

- She does not support 0.5 acre development.
- The Village wants to be financially sustainable, wants people to be able to age in place, wants to be environmentally friendly, wants to maintain a semi-rural atmosphere and to offer affordable housing. However, she does not see the move to 0.5 acre zoning as addressing long-term problems in a sustainable way.
- She sees the bylaw amendment for infill development as being in direct conflict with the OCP.

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

Juli Halliwell reported that:

- The semi-annual water utility bills were sent by mail this week; they are due May 15.

**15. Information Items**

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

Nil

**(b) General Correspondence**

- Letter dated March 16, 2018 from The Corporation of the District of Peachland regarding Cannabis Sales Revenue Sharing

**16. Public Question Period**

Coleen Hackinen, Elementary Road, presented concern regarding work scheduled for Spirit Park as the grass won't be established for the date of the fire department's event.

Doug Richardson, East Road, presented comments that projects due to be complete without drawings or budget will fail, and asked Council if they are willing to waste \$150,000 to \$200,000 for a project without a proper plan.

Charles Christie, Sunnyside Road, asked if the 9% is the mill rate; to which Council replied that it is not. He also presented comments that cars today are not built to withstand potholes so it is best to fill them in as fast as you can to save money.

**17. Adjournment**

It was MOVED and SECONDED:

R81/2018                      **"TO ADJOURN."**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:36 p.m.

Certified Correct:

**C. BAIRD**

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Christine Baird  
Manager of Corporate Services

Approved by:

**J. McEWEN**

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John McEwen  
Mayor