

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, May 15, 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

Christine Baird, Manager of Corporate Services
Jason Smith, Manager of Development Services

1. Call to Order

Mayor McEwen called the meeting to order at 7:07 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R108/2018

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Wally Walker, Hemlock Drive, expressed concerns regarding item 9(a) and related plans for a new village hall, citing proposed criteria #5 that states “Not require the extension or expansion of any Village road or water infrastructure”; and he asked if the intent is still current. Mayor McEwen responded that the information presented at the public information meeting was a concept only.

Jay Sheer, Sunnyside Road, expressed concerns regarding item 9(a); noting that he was mistakenly told by his realtor that his property was sub-dividable and was later informed that it is not. He added that the semi-rural character has been impacted mainly by the size and style of new houses, and lot space used. He doesn't see how infill does not fit with the model of Anmore and he hopes that Council will see it that way as well.

4. Delegations

Nil

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on May 1, 2018

It was MOVED and SECONDED:

R109/2018 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON MAY 1, 2018 BE ADOPTED AMENDED.”**

CARRIED UNANIMOUSLY

(b) Minutes of the Special Council Meeting held on May 8, 2018

It was MOVED and SECONDED:

R110/2018 **“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING
HELD ON MAY 8, 2018 BE ADOPTED AS AMENDED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

Nil

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

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

Mayor McEwen read a statement declaring that he does not believe he is in conflict of interest, but due to possible perception that he is, he has chosen to recuse himself from debate and the vote on this matter.

Mayor McEwen left the meeting at 7:17 p.m. and Acting Mayor Thiele assumed the role of Chair.

It was MOVED and SECONDED:

R111/2018 **“THAT VILLAGE OF ANMORE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 576-2018 BE READ A SECOND TIME; AND THAT STAFF BE DIRECTED TO ORGANIZE A PUBLIC HEARING TO BE HELD ON JUNE 12, 2018 AT 7:00 P.M. AT ANMORE ELEMENTARY SCHOOL.”**

CARRIED

Councillor Thiele opposed

Mayor McEwen returned to the meeting at 7:38 p.m.

It was MOVED and SECONDED:

R112/2018 **“THAT COUNCIL DIRECT STAFF TO SEEK A LEGAL OPINION ON THE MATTER OF CONFLICT OF INTEREST FOR ALL COUNCILLORS IN REFERENCE TO THE INFILL DEVELOPMENT POLICY.”**

CARRIED UNANIMOUSLY

(b) Anmore Works and Services Amendment Bylaw No. 580-2018

It was MOVED and SECONDED:

R113/2018 **“THAT ANMORE WORKS AND SERVICES AMENDMENT BYLAW NO. 580-2018 BE ADOPTED.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Emergency Road Access – Leggett Drive

It was MOVED and SECONDED:

R114/2018 **“THAT ANMORE COUNCIL PROVIDE AN EXEMPTION OF THE 600 METER MAXIMUM FOR CUL-DE-SACS, FOR LOT 12 SECTION 20 TOWNSHIP 39 NEW WESTMINSTER DISTRICT PLAN EPP70467 AND LOT B SECTION 20 TOWNSHIP 39 NEW WESTMINSTER DISTRICT PLAN LMP39567, IN ACCORDANCE WITH SECTION 6.4(C) OF THE ANMORE WORKS AND SERVICES BYLAW NO. 242-1998.”**

CARRIED UNANIMOUSLY

(b) Community Engagement, Culture and Inclusion Committee Recommendations

Council directed staff to canvass other municipalities to investigate how they have addressed Age Friendly Planning, and to bring a report back to Council.

12. Mayor’s Report

Mayor McEwen reported that:

- He attended the Tri-Cities Champions for Youth Awards event, and he is proud that Anmore is a sponsor of the event.
- He thanks Councillor Trowbridge for providing two automobiles for the Port Coquitlam May Day Parade, with thanks also to Councillor Weverink for driving Mr. Farnworth.
- On May 14, he attended a TransLink Mobility Pricing Committee meeting. He has since been discussing information with Staff regarding a new development cost centre charge and he has asked Mr. Smith to prepare a report in this regard; and he will be raising his concerns at Metro Vancouver regarding the unfair impact to Anmore.

13. Councillors Reports

Councillor Weverink reported that:

- He attended the annual Tri-Cities Champions for Young Children Awards of Excellence event.
- On May 14, he attended a Garden Club meeting where Tasha Murray of the Invasive Species Council of Metro Vancouver. Anmore is working on a bylaw to address noxious weeds on private property, as knotweed is becoming a huge problem in the Village and in the Lower Mainland.
- On May 16, the first meeting of the Ma Murray Day organizing committee will take place at Councillor Trowbridge’s house. The Village’s new Volunteer Coordinator is always looking for volunteers.

Councillor Thiele reported that:

- The Community Engagement, Culture and Inclusion Committee met on May 10, and they discussed planning an Age Friendly open house to be held in June.

- The Finance Committee will meet on May 28.
- The Youth Committee is holding the next bingo night on May 20.

Councillor Froese reported that:

- He offers his condolences to the family of Gary Robertson, an Anmore resident who recently passed away.

14. Chief Administrative Officer's Report

Jason Smith reported that:

- Utility bills are due today.
- Next week is Local Government Awareness Week. The Village is hosting a contest through the website, about 'what local government means to you'.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on February 8, 2018

(b) General Correspondence

- Letter dated April 23, 2018 from BC Ministry of Education regarding Premier's Awards for Excellence in Education
- Letter dated May 3, 2018 from The City of North Vancouver regarding Trans Mountain Pipeline

16. Public Question Period

Lynn Burton, Sugar Mountain Way, asked for information about water flushing being conducted after May 1 and if there is a significant health or safety concern identified. Staff agreed to look into the matter and then follow up with her.

Lynn Burton, Sugar Mountain Way, asked for information about the 15-20 (approximate) trees cut on the property behind hers. Staff agreed to look into the matter and then follow up with her.

17. Adjournment

It was MOVED and SECONDED:

R115/2018

"TO ADJOURN."

CARRIED UNANIMOUSLY

The meeting adjourned at 8:07 p.m.

Certified Correct:

C. BAIRD

Christine Baird
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor