

REGULAR COUNCIL MEETING – AGENDA

Agenda for the Regular Council Meeting scheduled for
Tuesday, June 5, 2018 at 7:00 p.m. in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC



1. **Call to Order**

2. **Approval of the Agenda**

Recommendation: That the Agenda be approved as circulated.

3. **Public Input**

Note: The public is permitted to provide comments to Council on any item shown on this meeting agenda. A two-minute time limit applies to speakers.

4. **Delegations**

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on May 15, 2018**

Recommendation: That the Minutes of the Regular Council Meeting held on May 15, 2018 be adopted as circulated.

6. **Business Arising from Minutes**

7. **Consent Agenda**

Note: Any Council member who wants to remove an item for further discussion may do so at this time.

Recommendation: That the Consent Agenda be adopted.

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

9. **Legislative Reports**

10. **Unfinished Business**

11. New Business**(a) Water Specified Areas Policy No. 30**

page 7

Recommendation: That, Water Specified Areas Policy No. 30 be rescinded effective June 5, 2018, as the Village no longer charges for or pays for this service.

(b) Financial Sustainability Policy No. 60

page 8

Policy attached. Memorandum dated May 31, 2018 from the Manager of Corporate Services is also attached.

(c) Proposed TransLink Regional Development Cost Charges – Letter to Neighbouring Municipalities (Draft)

page 12

Recommendation: That Council endorses the letter drafted by Staff to neighbouring municipalities regarding the proposed TransLink regional Development Cost Charges for transportation, as circulated; and that Staff be directed to issue the letter under Mayor McEwen's signature.

(d) Federation of Canadian Municipalities – Special Advocacy Fund

page 14

Memorandum dated June 1, 2018 from the Manager of Corporate Services is attached.

12. Mayor's Report**13. Councillors Reports****14. Chief Administrative Officer's Report****15. Information Items****(a) Committees, Commissions and Boards – Minutes**

page 18

- Environment Committee Meeting Minutes of February 15, 2018

(b) General Correspondence

page 21

- Letter received May 16, 2018 from Social Planning and Research Council of BC (SPARC) regarding Access Awareness Day – June 2, 2018

16. Public Question Period

Note: The public is permitted to ask questions of Council regarding any item pertaining to Village business. A two-minute time limit applies to speakers.

17. Adjournment

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:

Approved by:

Christine Baird
Manager of Corporate Services

John McEwen
Mayor

VILLAGE OF ANMORE

POLICY No. 30

POLICY STATEMENT

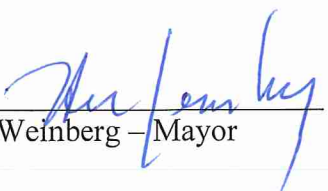
As empowered by Sections 594 and 646 of the Municipal Act, the Village of Anmore has established four Water Specified Areas for the distribution of water throughout the municipality.

This policy is intended to confirm the application of the annual parcel taxes for each of the four Water Specified Areas in the municipality.

POLICY DETAILS

1. All newly created parcels of land, during the first fiscal year of their existence will pay only an apportioned amount of the annual water parcel tax for that respective Water Specified Area.
2. After the first fiscal year of a Water Specified Areas existence, all newly created parcels of land will be required to pay the full annual parcel tax for that respective Water Specified Area.

APPROVED by the Municipal Council on the 12th day of April, 1999.



Hal Weinberg – Mayor



Howard Carley - Clerk

Policy	Financial Sustainability	Policy No.	60
Effective Date	June 22, 2018	Approved by	Council
Date Amended	n/a	Resolution No.	RXXX/2018
Date Established	June 5, 2018		

PURPOSE

The Financial Sustainability Policy is to provide financial management principles for staff and Council to consider when undertaking financial recommendations and decisions. The Policy is intended to guide the Village towards a financially sustainable future.

DEFINITIONS

Financial Sustainability means being able to manage likely development and expected financial shocks in future periods without having to introduce substantial and economically significant revenue, expenditure or service level adjustments.

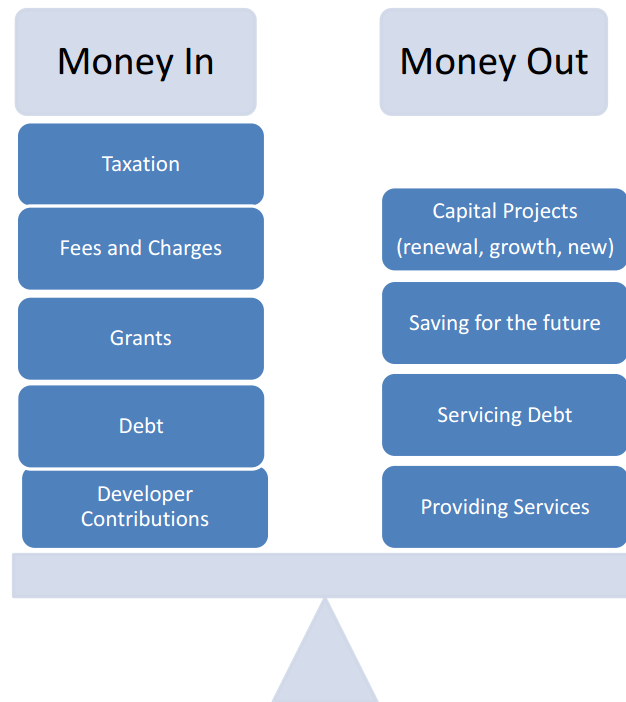
Village means the Village of Anmore.

POLICY

Guiding Principles

1. Resilience – The Village shall operate in a manner that will allow it to successfully adapt to future challenges or events.
2. Flexible – Financial decisions ensure future flexibility to adapt to opportunities and changing circumstances.
3. Fairness – As far as is reasonably possible, the Village shall operate in a manner that takes into account the financial effects on future generations as well as on the distributional impact on the current population.
4. Value – The Village shall ensure that it provides value for money, that public resources are put to the best possible use and that surplus assets are disposed of.
5. Transparent – Financial strategies, plans and processes are accessible and visible.

Fiscal Balance



Property Taxes

1. Tax revenues, in combination with other reliable sources of revenue, recognize the full cost of delivering services and are sufficient to support the long term goals of the community.
2. Property tax increases will be kept as consistent as possible over time.
3. Everyone pays a fair amount for the services that are available to them.

Utility User Fees

1. Utility revenues recognize the full cost of delivering the service and are sufficient to support the long term goals of the community.
2. Increases to utility user fees will be kept as consistent as possible over time.
3. Everyone pays a fair amount for the services they are able to receive.

Reserve and Surplus Funds

1. Accumulated surplus shall only be used for emergencies or emergent opportunities.
2. Annual contributions to reserves will be budgeted for and the targeted amounts will be informed by the asset management investment plan and capital plan.
3. On-going operating expenses will not be funded through reserves.

Debt

1. Preserve the Village's debt capacity for emergent opportunities and emergency situations.

Grants

1. Minimize reliance on uncertain grant funding (i.e. unconditional grants).
2. Focus the pursuit of conditional grants on community priority projects.

Development Financing

1. Ensure developers pay their fair share for growth related infrastructure through DCC's and other tools.

Asset Renewal and Replacement

1. In general the renewal of linear assets will be financed on a pay-as-you-go basis (i.e. reserves or current revenues rather than debt).
2. Balance asset renewal funding and reserve levels with tolerance for risk and service levels.
3. Replacement and renewal projects will be prioritized over new infrastructure.

New Capital Investments

1. Capital projects will be prioritized based on Council's strategic plans and other guiding documents.
2. The impact of each proposed capital project on the Village's operating expenses will be fully accounted for.

MEMORANDUM

To: Mayor and Councillors

From: Christine Baird, Manager of Corporate Services

Date: May 31, 2018

Subject: Finance Committee Recommendation

Council is asked to consider the following recommendation put forward by the Finance Committee at their meeting held on May 28, 2018.

“THAT FINANCE COMMITTEE ENDORSES FINANCIAL SUSTAINABILITY POLICY NO. 60 (DRAFT) WITH AMENDMENTS; AND THAT STAFF BE REQUESTED TO REFER THE COMMITTEE’S ENDORSEMENT TO COUNCIL FOR CONSIDERATION.”
– CARRIED UNANIMOUSLY

Please take note that, although the resolution was adopted unanimously, three Committee members were absent from discussion on this matter.

If Council is amenable to adopt the Policy, the following recommendation is appropriate for consideration.

Recommendation: That Council adopts Financial Sustainability Policy No. 60, with an effective date of June 22, 2018.

June 6, 2018

Mayor Ralph Drew
Village of Belcarra
rdrew@belcarra.ca

Mayor Murray Skeels
Village of Bowen Island
mskeels@bimbc.ca

Mayor Karl Buhr
Village of Lions Bay
mayor.buhr@lionsbay.ca

Mayor John Becker
City of Pitt Meadows
jbecker@pittmeadows.bc.ca

Mayor Nicole Read
City of Maple Ridge
nread@mapleridge.ca

Dears Sirs & Madam:

Re: Proposed Regional Development Cost Charges for Transportation (TransLink)

I am writing you on behalf of the Village of Anmore to share our concerns and raise awareness about the proposed implementation of the regional Development Cost Charges (DCCs) by TransLink.

The Village is concerned about the imposition of these new DCCs and the implication it might have for our community. The Village is supportive of TransLink and sees the benefits of public transit in the region. The challenge the Village sees is one of equity in terms of balancing the benefits of who pays for the public transit and receives benefits.

My understanding about the implementation of the DCCs is that collected funds will go towards covering the capital costs of large scale infrastructure and will not be used towards the purchase and provision of buses, community shuttles or trolleys. Therefore, if this is accurate, neither the Village of Anmore nor your community will see any direct benefit from paying these DCCs through improved service or infrastructure for the region.

The Village was initially supportive of the imposition of DCCs when the understanding was that there would be an exemption for developments that involved the creation of three units or less. The current proposal is that the DCC will apply to all new units. This is a challenge for Anmore as we move forward in our community to promote infill development and more affordable housing options.

The Village of Anmore encourages you to consider the potential impacts on your communities and to join us in advocating for changes to the implementation of TransLink's proposed regional DCCs for transportation to ensure that communities without significant transit infrastructure still benefit from the program.

Sincerely,

Mayor John McEwen
Village of Anmore

DRAFT

MEMORANDUM

To: Mayor and Councillors

From: Christine Baird, Manager of Corporate Services

Date: June 1, 2018

Subject: Federation of Canadian Municipalities – Special Advocacy Fund

The attached invoice was received by the Village for a new, voluntary payment for FCM's Special Advocacy Fund.

The Fund is voluntary and is not tied to membership. The fee structure is similar to the membership structure in that larger municipalities pay larger fees. The fee for Anmore is set at \$50.00 per year.

The attached invoice and brochure provide additional information.

Two options are presented for Council's consideration; to either agree or disagree to the voluntary contribution.

- Option 1: That Council authorizes an annual payment of \$50.00 plus applicable taxes to Federation of Canadian Municipalities for the FCM Special Advocacy Fund.
- Option 2: That Council does not authorize an annual payment of \$50.00 plus applicable taxes to Federation of Canadian Municipalities for the FCM Special Advocacy Fund.

Attachment 1: Invoice dated 05/04/2018 and accompanying brochure



FEDERATION
OF CANADIAN
MUNICIPALITIES

FÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS

Special Advocacy Fund

24, rue Clarence Street
Ottawa, Ontario K1N 5P3
T. 613-241-5221
F. 613-241-7440

Kolby, Juli
Village of Anmore
2697 Sunnyside Road
Anmore, British Columbia V3H 5G9
Canada

INVOICE/FACTURE: ORD-18869-W7M6L4

DATE: 05/04/2018

ACCOUNT/COMPTE: 512

HST # / No. de TVH: 11891 3938 RT0001
QST # / No. de TVQ: 1202728231 TQ 0001

ITEM/DESCRIPTION	RATE/TAUX	TAX/TAXE	TOTAL
Contribution year 1 // année 1	\$50.00	\$2.50	\$52.50
Contribution year 2 // année 2	\$50.00	\$2.50	\$52.50
SUBTOTAL/SOUS-TOTAL:			\$100.00
GST/TPS:			\$5.00
TOTAL:			\$105.00

Learn all about FCM's Special Advocacy Fund and your voluntary contribution:

<http://fcm.ca/advocacyfund>

PAYMENT / PAIEMENT

By cheque payable to / Par chèque à l'ordre de

Federation of Canadian Municipalities

Fédération canadienne des municipalités

By Electronic Funds Transfer/

Par transfert de fonds électronique

Royal Bank of Canada (RBC)

90 Sparks St, Ottawa, ON K1P 5T7

Transit Number/Numéro de transit: 00006

Account Number/Numéro de compte: 1006063

accountsreceivable@fcm.ca

Choose your preferred payment option below / Veuillez choisir votre option de paiement:

Acct# 512

Payment Amount / Montant Payé

☐ Option 1 - Full payment / Paiement complet

OR / OU

☐ Option 2 - Partial payment / paiement partiel

Due immediately - Year 1 - contribution /
Échéance immediate - contribution – année 1

Due April 1st, 2019 - Year 2 - contribution /
Échéance le 1er avril 2019 - contribution – année 2



Dear Members

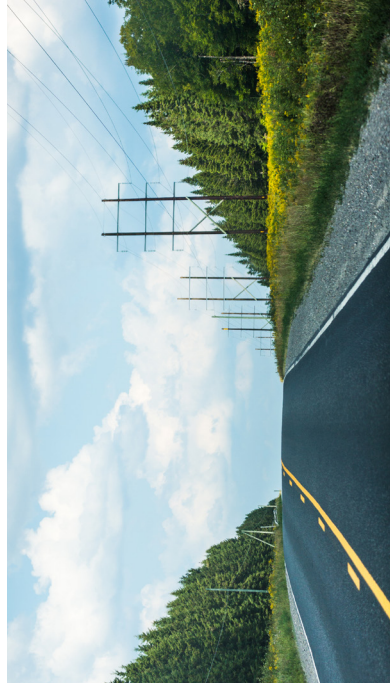
Your FCM Board of Directors is taking steps to propel local governments to new heights through Federal Election 2019, and the crucial months following. This needs to be our biggest effort ever. That's why, in March, your Board approved a Special Advocacy Fund to help make that happen.

As you know, FCM has a long track-record of delivering gains for municipalities, like the permanent Gas Tax Fund. Starting with Election 2015, we've shaped game-changing investments in local priorities like never before, and we've achieved new levels of influence for local governments. Now more than ever, all federal parties understand that local solutions tackle national challenges.

Our Election 2015 breakthrough has created new opportunities, and new expectations. To seize this moment — and to build on our historic gains — we need the right tools. We can't risk seeing federal parties move on from local priorities. Election 2019 is our vital opportunity to make municipal progress “the new normal,” and to keep our priorities front-and-centre for years to come.

As the order of government closest to daily life, Canadians count on us to build more vibrant and livable communities. This is our moment. Together, we can continue to deliver.

JENNY GERBASI
FCM President



Seizing Our Moment, Securing Our Future

FCM's Special Advocacy Fund



FCM delivers for municipalities

Starting with our Election 2015 breakthrough, FCM’s hard work and influence has significantly shaped historic gains for local governments, including:

- ▶ The **Investing in Canada infrastructure plan** — a 12-year, \$180 billion federal investment in local infrastructure, from public transit to wastewater system upgrades.
- ▶ Canada’s first-ever **national housing strategy**, including key commitments to repair and build affordable housing across the country.
- ▶ A strengthened **seat at the table**, including through unprecedented engagement with federal, provincial and territorial ministers, as well as with opposition leaders and the Prime Minister.
- ▶ A **predictable federal allocation model** for transit expansions that put municipalities in the driver’s seat.
- ▶ A \$2 billion **rural and northern infrastructure fund** — the biggest investment of its kind in a generation.
- ▶ Better access to **high-speed broadband** through the federal Connect to Innovate program and the CRTC decision to mandate universal broadband access.
- ▶ New **capacity-building programs** on asset management and climate change — led by FCM — as well as a new \$125 million capital investment in FCM’s Green Municipal Fund.

Now we need to take the next step

▶ What is the **Special Advocacy Fund**?

The last federal election was a turning point that propelled municipal priorities onto the national agenda like never before. The next election is a vital opportunity to build on those gains. To ensure we have the right tools to seize this moment, FCM’s Board of Directors has approved a 2-year Special Advocacy Fund. This fund is supported by FCM members using a fee structure similar to how membership fees are determined.

▶ What will the **fund be used for**?

The Special Advocacy Fund will drive FCM’s largest and most ambitious campaign ever, reaching out to every federal party. It means an intensive, multi-faceted strategy that integrates polling, detailed platform development, sustained outreach, and an innovative communications and media plan. It means an extended campaign that keeps municipal priorities front-and-centre heading into Election 2019, as well as in the crucial first months of a new government.

▶ Is the fund **mandatory**?

The Special Advocacy Fund is voluntary, and not tied to FCM membership. However, it’s a vital opportunity for municipalities to take our historic progress to new heights and to continue to deliver for Canadians the same way we always have — together.

“Our choice in the next federal election is simple: either we continue to move forward as local governments, or we fall back. If we get this right, we’ll see federal parties competing to support municipal priorities. We’ll see a federal government that understands why full partnership with municipalities is the only way forward. Election 2019 is our opportunity to make that happen. We can’t leave anything to chance.”

Don Iveson
Mayor, Edmonton, AB

“FCM has proven that it can deliver for communities of all sizes. We saw this in the last election, when our work put local issues on the federal map. We’ve seen it since then through the unprecedented federal investments that FCM has helped secure. Now we need to take this advocacy to the next level, to build our local priorities into the heart of the next government’s mandate.”

Ray Orb
Reeve, Rural Municipality of Cupar No. 218, SK

To learn more about
FCM’s Special Advocacy Fund, visit
fcm.ca/advocacyfund

ENVIRONMENT COMMITTEE MEETING – MINUTES

Minutes of the Environment Committee Meeting held on
Thursday, February 15, 2018 in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

Councillor Paul Weverink (Chair)
Grace Bergman
Coleen Hackinen

MEMBERS ABSENT

Babak Taghvaei

1. CALL TO ORDER

Councillor Weverink called the meeting to order at 7:13 p.m.

2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED AS CIRCULATED."

CARRIED UNANIMOUSLY

3. MINUTES

(a) Minutes of the Meeting held on December 7, 2017

It was MOVED and SECONDED:

**"THAT THE MINUTES OF THE MEETING HELD ON DECEMBER
7, 2017 BE ADOPTED AS CIRCULATED."**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. UNFINISHED BUSINESS

Nil

6. NEW BUSINESS**(a) Tree Management Bylaw**

Committee reviewed comments made by the previous Committee on March 7, 2016 and October 3, 2016. The following points were highlighted during discussion:

- Enforceability is a problem. Developers often have no issues in paying fines.
- Replanting is a problem as the soil and natural vegetation takes too long to come back.
- Clearing to top of bank can be hazardous for slope stability.
- Ensuring 20% steep slope should be consistent throughout all Village bylaws.
- There is lack of clarity for previously cleared properties. There should be a rule to ensure proper 20% vegetation coverage is met, if land is being developed.
- Ensure previous comments and suggestions are included when staff drafts amendment bylaw.
- Is there a way to retain the Village's natural environment without having concerns with falling trees?
- Include a security bond requirement for replanting and review every 3 to 5 years.

Committee requests they be provided an opportunity to review the draft bylaw, when available.

(b) Dark Sky Principle

The following points were highlighted during discussion:

- There are some designated dark sky communities.
- This makes sense for Anmore.
- Many people may not know what it is.
- Communities without street lights are often safer, with the exception of super box break-ins.
- Educating the public is key.

7. ADJOURNMENT

It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY

The meeting adjourned at 7:55 p.m.

Certified Correct:

Approved:

Christine Baird
Manager of Corporate Services

Councillor Paul Weverink
Chair, Environment Committee

Dear Mayor and Council:

RE: Access Awareness Day – June 2, 2018

June 2, 2018 is Access Awareness Day! Access Awareness Day provides each of us with an opportunity to look at our communities and to think about what we can do to make them more accessible and inclusive for everyone! Access Awareness Day is part of National AccessAbility Week which takes place from May 27 to June 2, 2018.

As part of National AccessAbility Week, the goal is to recognize the efforts of individuals and communities who are actively removing barriers to give Canadians of all abilities a better chance to succeed! The theme for this year's Access Awareness Day is "*Building Community & Accessibility Together.*" As part of this year's planning, our goal is to draw attention to the different ways that communities come together to promote greater accessibility and inclusion.

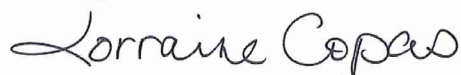
Each year, as part of our annual Access Awareness Day campaign we reach out to local community partners to learn more about the work that they are doing to ensure that all citizens are able to share their talents, experiences and abilities and are fully included in all aspects of community life. Please find enclosed posters and materials that have been developed to help build increased public awareness and support around accessibility and to recognize the importance of working together to ensure that everyone is included.

I am also pleased to announce that this year, the Ministry of Social Development and Poverty Reduction has made \$500 in funding available to municipalities and community-based disability groups who are holding local accessibility events. If you are planning an event, please do not hesitate to reach out to share your ideas and to request this funding. We know that by building accessibility we are creating stronger and healthier communities.

We are creating a leadership page on our website that shows promising accessibility initiatives and practices from across B.C. Please take a few minutes to share your stories with us about the different ways that your community has had success in promoting greater accessibility! If you have any questions, or would like to request additional materials or posters, please do not hesitate to reach out to Alfiya Battalova, our Acting Manager of Accessibility Initiatives (email: abattalova@sparc.bc.ca).

Thank you for the part you play in helping to make our communities more accessible and inclusive!

Sincerely



Lorraine Copas
Executive Director, SPARC BC



Building Community & Accessibility **Together**

