



# VILLAGE OF ANMORE

## COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, April 7, 2015 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC

### **ELECTED OFFICIALS PRESENT**

Mayor John McEwen  
Councillor Ryan Froese  
Councillor Ann-Marie Thiele  
Councillor Kim Trowbridge  
Councillor Paul Weverink

### **STAFF PRESENT**

Tim Harris, Chief Administrative Officer  
Brent Elliott, Planning Consultant

#### **1. CALL TO ORDER**

Mayor McEwen called the meeting to order at 7:00 p.m.

#### **2. ADDITIONS AND DELETIONS TO THE AGENDA**

Nil

#### **3. APPROVAL OF THE AGENDA**

R57/2015      It was MOVED and SECONDED:

**"THAT THE AGENDA BE APPROVED."**

**CARRIED UNANIMOUSLY**

#### **4. PETITIONS AND DELEGATIONS**

##### **(a) Delegation – GE Free BC & Tri-Cities**

Suzanne Bertani of GE Free Tri-Cities and Teresa Lynne of GE Free BC Group presented information regarding their coalition and requested Council to pass a GE Free Anmore resolution.

#### **4. PETITIONS AND DELEGATIONS (Continued)**

##### **(c) Delegation – GE Free BC & Tri-Cities (Cont'd)**

Teresa Lynne explained that GE Free BC is an organization within BC which represent other organizations and individuals who support non-GMO sustainable agriculture. The organization is helping municipalities to encourage bringing GE Free Zones to communities. Anmore would be the 17<sup>th</sup> in BC to be a GE Free Zone.

Mayor McEwen invited Council and the public to ask questions or comment to Teresa Lynn.

Councillor Weverink questioned how GMO's contribute to climate change?

- The way farming is currently being done is using heavy equipment.

Councillor Weverink questioned within organic farming, how are weeds and pests controlled?

- Natural control with insects as well as some environmental friendly herbicides.

Councillor Thiele noted that although Anmore does not cultivate food, she is interested and supports it.

Councillor Froese would support the labouing of GMO foods.

Linda Weinberg, Fern Drive noted that you must be careful of "throwing out the baby with the bath water" with GMO's. There are genetic engineering in which would solve the issues of food distribution and food supplies within the third world. She felt that it is more of a complicated issue then what has been presented.

Charles Christie, Sunnyside Road asked if the representatives are promoting organic.

- Would like to support sustainable farming that will go on for generations.

Councillor Thiele noted that she supports the two resolutions with regards to calling on the Government to change labelling and that more research needs to be done, however doesn't agree with the resolution regarding the cultivation of GE crops within the Village.

**4. PETITIONS AND DELEGATIONS**

**(c) Delegation – GE Free BC & Tri-Cities**

R58/2015 It was MOVED and SECONDED:

**“THEREFORE BE IT RESOLVED THAT THAT THE VILLAGE OF ANMORE HEREBY OPPOSES THE CULTIVATION OF GENETICALLY ENGINEERED CROPS, PLANTS AND TREES IN THE VILLAGE OF ANMORE;**

**BE IT FURTHER RESOLVED THE VILLAGE CALLS UPON THE FEDERAL AND PROVINCIAL GOVERNMENTS TO IMPLEMENT A REGIME OF MANDATORY LABELLING OF ALL GENETICALLY MODIFIED ORGANISMS (GMOs) FOR SALE IN BC AND CANADA;**

**BE IT FURTHER RESOLVED THAT THE VILLAGE CALLS UPON THE FEDERAL AND PROVINCIAL GOVERNMENTS TO IMPOSE A MORATORIUM ON BRINGING FURTHER GMOs FOR SALE IN BC AND CANADA;**

**BE IT FURTHER RESOLVED THAT THE VILLAGE OF ANMORE SHALL FORWARD COPIES OF THIS RESOLUTION TO THE PREMIER, PRIME MINISTER, ALL LOCAL MLAs AND MPs, FEDERATION OF CANADIAN MUNICIPALITIES (FCM) AND THE UNION OF BC MUNICIPALITIES (UBCM).”**

**CARRIED UNANIMOUSLY**

**5. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on March 24<sup>TH</sup>, 2015**

R59/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 24<sup>TH</sup>, 2015 BE ADOPTED AS AMENDED.”**

**CARRIED UNANIMOUSLY**

**6. BUSINESS ARISING FROM THE MINUTES**

Regular Council Meeting – March 24<sup>th</sup>, 2015 – item 9 (3) – A member of Council stated that with reference to the changing of the name of the bursary, Glenda Treffrey-Goatley's name will not be removed.

**7. BYLAWS**

**(a) Anmore Five-Year Financial Plan Bylaw No. 538, 2015**

It was MOVED and SECONDED:

R60/2015

**"THAT ANMORE FIVE-YEAR FINANCIAL PLAN BYLAW  
NO. 538, 2015 BE RECONSIDERED AND ADOPTED."**

**CARRIED UNANIMOUSLY**

**(b) Anmore Water Rates & Regulations Amendment  
Bylaw No. 539, 2015**

R61/2015

It was MOVED and SECONDED:

**"THAT ANMORE WATER RATES AND REGULATION AMENDMENT  
BYLAW NO. 539, 2015 BE RECONSIDERED AND ADOPTED."**

**CARRIED UNANIMOUSLY**

**8. CORRESPONDENCE**

R62/2015 It was MOVED and SECONDED:

**"THAT ALL CORRESPONDENCE CIRCULATED AND FILED IN THE  
VILLAGE OFFICE BE RECEIVED."**

**CARRIED UNANIMOUSLY**

**8. CORRESPONDENCE (CONTINUED)**

**(a) Workers Day of Mourning – April 28<sup>th</sup>, 2015**

Council discussed the letter dated February 12<sup>th</sup>, 2015 from Carolyn Rice, Secretary-Treasurer, New Westminster & District Labour Council and agreed to the following resolution:

R63/2015 It was MOVED and SECONDED:

**“THAT COUNCIL PROCLAIM APRIL 28<sup>TH</sup>, 2015 AS AN ANNUAL DAY OF MOURNING IN RECOGNITION OF WORKERS KILLED, INJURED OR DISABLED ON THE JOB IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**(b) National Organ and Tissue Donor Awareness Month – April 2015  
(Cont'd)**

Council discussed the letter dated March 16<sup>th</sup>, 2015 from Greg Grant, Provincial Executive Director, BC Transplant and agreed to the following resolution:

R64/2015 It was MOVED and SECONDED:

**“THAT COUNCIL PROCLAIM APRIL, 2015 AS ORGAN AND TISSUE DONATION AWARENESS MONTH IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

**(c) Placement of Clothing Donation Bins**

Council discussed the letter received from Linda Weinberg, Vice President, and Simon Fraser Society for Community Living requesting Council to allow the placement of clothing donation bin in the Village. The discussions are recorded as follows:

## **8. CORRESPONDENCE (CONTINUED)**

### **(c) Placement of Clothing Donation Bins (Con'td)**

Councillor Thiele asked Linda Weinberg if she had any thoughts as to where a bin could be placed.

- Linda Weinberg felt that one bin could be placed down at the “y” on Sunnyside and 1<sup>st</sup> Avenue, close to the Anmore Grocery Store, by the Anmore Elementary School, or by the old Municipal Hall.

Mario Piamonte, Sugar Mountain Way brought forth pictures of 1<sup>st</sup> Avenue and loco Road showing 3 boxes for the Boys and Girls Club of South Coast BC, Diabetic Association, lastly one for books. He felt that putting a clothing bin at the “y” would not be the best location, due to lack of traffic, no place to stop, and noted that they are an eyesore. He was also concerned that it could take away from the Youth Clothing Drive as well as garbage being placed in the bin which could be additional work for public works staff.

Councillor Thiele noted that there is a written agreement with the society and the Village would have the authority to have the bins removed if it becomes a problem.

Councillor Froese agreed that he didn't agree with having bins located at the “y” or the school. He would agree to have a bin at the Village Hall or the Fire Hall and is happy to know it is picked up on a weekly basis.

Councillor Weverink noted that the bins should be located where they can be monitored in the case of vandalism or fires.

Councillor Trowbridge made note that he is also not in favour of the placing a bin at the “y” section.

Mayor McEwen questioned Linda Weinberg as to how she will promote it in the Village?

- Linda Weinberg explained that it would be placed in the Anmore Times and would need to speak with her director further.

**8. CORRESPONDENCE (CONTINUED)**

**(c) Placement of Clothing Donation Bins**

R65/2015 It was MOVED and SECONDED:

**“THAT COUNCIL AGREES TO GRANT PERMISSION TO THE SIMON FRASER SOCIETY FOR COMMUNITY LIVING, A LOCAL NONPROFIT ORGANIZATION THAT SERVES PEOPLE WITH DEVELOPMENTAL DISABILITIES AND THEIR FAMILIES, TO SET UP BINS TO BE USED FOR THE COLLECTION OF CLOTHING.”**

**CARRIED UNANIMOUSLY**

**9. COMMITTEE REPORTS AND RECOMMENDATIONS**

**(a) Finance Committee**

**(i) Minutes of the Finance Committee Meeting held on January 19<sup>th</sup>, 2015**

Councillor Thiele questioned Staff the status of including \$10,000 towards an Emergency Preparedness Coordinator. She was concerned that this item was not shown on any of the minutes and does not want it to be forgotten.

The C.A.O. explained that this item was tabled and taken out of the budget until further information is brought forward. It can be taken out of surplus for 2015 if not, it could be budgeted for the 2016 year. He ensures that it will be included on the next Finance Committee meeting.

R66/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON FEBRUARY 16<sup>TH</sup>. 2015 BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**10. UNFINISHED BUSINESS**

Nil

## **11. NEW BUSINESS**

### **(a) Rezoning Application – Lot 1, Plan 3350 – 2307 Sunnyside Road**

Brent Elliott presented the report from Brent Elliott and Ken Berglund, Planning Consultants, City Spaces.

Cordovado Developments, the applicant was represented by Brian Shigetomi, Atelier Pacific Architecture.

Brent Elliott noted the key points proposed with the application:

- 25 homes on 13.82 acres with density of 1.8 lots per acre
- 17 homes at ¼ acre 8 homes up to 1/3 acre
- dedicating 5.29 acres of the site to the Village as parkland. 2.36 acres, or 45% of the parkland contribution is a Riparian Area
- anticipating a house size of approx. 3,000 square feet, not including a basement

Background:

#### 2006

- looked at RS1 zoned subdivision yielding 11 lots
- 11 lots took up the whole site plus park (0.67 acres, or 5% of property)

#### 2010 – 2011

- next 2 CD zoned concepts came about at ½ acre lots
- 17 lots proposed
- park dedication increased to 3.6 acres over the RS1 subdivision
- both RS1 and proposed CD concept there were intervention overtop (a crossing or culvert) of the creek to access those lots adjacent to Sunnyside Road.

Current CD rezoning application

- smaller lot sizes, similar footprint
- moved away from south side (creek) and proposes a larger park dedication
- recommends reviewing the OCP, specifically Policy RLU8 which speaks on the Village supporting CD Zoned development
- proposing a level of innovation and site design in housing choice that can't be accommodated under the existing zoning
- proposes to design with the land and provide a benefit to the Village to the community, socially, environmentally, or fiscally in terms of Financial Sustainability Plan.



## **11. NEW BUSINESS (CONTINUED)**

### **(a) Rezoning Application – Lot 1, Plan 3350 – 2307 Sunnyside Road (Cont'd)**

Interpretation of the application against the policy based, namely the OCP:

- applicant proposing CD cluster form of development
- not a hillside, but acknowledged in clustering there is a benefit generated in terms of moving footprint away from the creek and there is not a proposed crossing; preserving the riparian corridor.
- applicant noted the similar development of Birch Wynde, ¼ acre lots are adjacent
- Parks Master Plan speaks about connectively and notes the 40% park dedication with this application and of those 3 acres, usable/accessible by the public, provides opportunity for trail connectively on the southern part of the site and maintain connectivity to the school and provides a trail network into the loco Lands.
- the road layout is somewhat consistent and the amount of road has increased as opposed the RS1 zoned application.

Issues Staff and the planning consultants have discussed are outlined as follows:

- the Sunnyside interface is adjacent to Birch Wynde but see that there are 1 acre parcels immediately adjacent to this development; should be a sensitive interface along Sunnyside, more reflective on what's there.
- ask applicant to comment on Bare Land Strata to be considered to reduce further infrastructure that the Village would inherit.
- riparian corridor be protected through private covenants and not part of the park dedication to the Village.
- increase the siting and improving separation of the units to improve tree retention and privacy.

Brent Elliott recommended that Council move the application forward to the Committees and Staff for further review and report back.

Brian Shigetomi, Pacific Architect along with applicant, Cordovado Developments who explained to Council that they wish to move the application further along. He noted that they have worked on a number of projects that have riparian areas in which some are kept within the project itself and others are deeded out to the municipalities

Mayor McEwen invited Council for questions and/or comments and noted as follows:

Councillor Thiele requested better mapping and questioned with regards to the slope, would the general slope of the property fall the same as what is seen now on Sunnyside?

## **11. NEW BUSINESS (CONTINUED)**

### **(a) Rezoning Application – Lot 1, Plan 3350 – 2307 Sunnyside Road (Cont'd)**

Mr. Shigetomi explained that it does slop diagonally across the site and when looking at the top lots 18 through 23 facing the school you would see a two story building with the other side a garage. Backyard would be higher than the front. He noted on the other side of the road you would see a two story element. While looking at lots 17 through to 10, the grading is diagonal. He explained that not many of the homes will be visible from the street due to all the landscape buffers and trees.

Councillor Thiele questioned how this type of development would address the issues of affordability and density?

Mr. Shigetomi explained that with the variations of lot sizes, the homes can be of smaller sizes.

Councillor Thiele questioned clarity on “reduced setback” to comparable small lot CD developments.

Brent Elliott explained when compared to the Crystal Creek and Ravenswood subdivision the side yard separation in the current application is roughly 4 meters where Ravenswood being 5 meters and some yards in Crystal Creek are as large as 7 meters.

Councillor Froese questioned on the overall plan where loco Lands are, Fern Drive dead ends there, are there further road connectivity in the plan?

Mr. Shigetomi noted that discussions were only around landscaping and pathway connections.

Councillor Froese asked if the road noted on page 65 of the agenda package, is it bringing it to scale with Birch Wynde which he feels is quite narrow. He has concerns with the applicant’s road width.

Mr. Shigetomi explained that there is 20 meter road allowance which would allow for two lanes of traffic and possibly one or two lanes of parking. Brent Elliott added that the current layout with the application is consistent with the Works and Services Bylaw.

Councillor Froese commented on the interpretation of the CD zoning option for hillside protection and asked if that is how it is “read” into?

## **11. NEW BUSINESS (CONTINUED)**

### **(a) Rezoning Application – Lot 1, Plan 3350 – 2307 Sunnyside Road (Cont'd)**

Brent Elliott explained that it was the source of the conversation, the majority of discussions and clustering notation was the context of the hillside. The applicant has come forward and admittedly, knowing it isn't on the hillside map but have taken that concept and suggesting an environmental benefit in terms of preserving the creek and park dedication which would warrant the consideration of clustering.

Councillor Weverink had concerns with the road width and parking and questioned with regards to the RS1 plan why it didn't show this creek and now it is considered riparian area? He noted that he didn't see it as a benefit to the Village as parkland because it would be protected anyways.

Councillor Trowbridge questioned if the areas for landscaping will be natural or will it be cleared?

Mr. Shigetomi confirmed that there will be an arborist report done of the mature trees and then hoping to landscape around. He noted that they wished to save as many trees as possible that aren't impacted by footprints of the buildings.

Mayor McEwen commented on the example of Lot 14 on page 53, noting his confusion when there are imperial measurements, metric, and then imperial again. He would like it to be consistent. He also made note that the drawing is omitting the septic. Mayor McEwen noted that when looking at the example he felt that there would not be a lot of landscape remaining.

Mayor McEwen noted in reviewing previous proposals there was a cul-de-sac at the end of the road, why is it not in place in the current CD?

Mr. Shigetomi explained that there is a turnaround as opposed to a cul-de-sac.

Mayor McEwen noted the complaints that were received about Ravenswood Drive, in regards to parking with 15m road allowance and stated he would like to see it made bigger with this application.

Mr. Shigetomi stated that there is a 20m road allowance.

The Planner stated that should this application be approved, there will be design guidelines provided.

## **11. NEW BUSINESS (CONTINUED)**

### **(a) Rezoning Application – Lot 1, Plan 3350 – 2307 Sunnyside Road (Cont'd)**

Councillor Thiele noted that she did not find anything clear with the application when reviewing the new guidelines for CD zoning set out within the new OCP, where would this development fit?

The Planner explained that it fundamentally comes down to the environmental benefit.

Councillor Thiele commented that the review of the Zoning Bylaw has not started; why would the Village want to proceed without knowing what will be included or amended in the bylaw or the fact that the public has not been able to provide feedback. She feels it is premature to ask committees to consider this development when they are not aware of the rules yet.

Councillor Froese questioned in regards to the bottom corner of Sunnyside Road, which is dedicated parkland there are plans for a possible roundabout or expanded the intersection if David Avenue comes through; if the Village dedicates it all as parkland, in the future can it be taken out and use as road or should development be stopped until the Village knows what happens to that road realignment?

The Planner explained that if dedicated as park you could use it for future road alignment. The Village will need to prepare or anticipate the possibility of a roundabout or expanded intersection if David Avenue comes through. This is a rezoning and not a park dedication, it can stay as a RS1 zoned land which would allow the Village to expand Sunnyside if needed.

Mayor McEwen questioned the name “Lancaster Walk.”

Mr. Shigetomi explained that the name is used for a working title for the project.

The Planner replied to Councillor Thiele’s comments that were made earlier in the meeting regarding possibly waiting until the review of the new Zoning Bylaw with committees and the public has started prior to approving a CD application. He noted to keep in mind that it is a CD application and there is no “CD zone” negotiated as it is a site by site exercise, unlike an RS1 or RS2 where those can be written and discussed. This is a CD zone and is site specific and doesn’t have much of a tie to the Zoning Bylaw right now. The APC, Environment, and Parks Committees should be involved in further discussions for feedback.

**11. NEW BUSINESS (CONTINUED)**

**(a) Rezoning Application – Lot 1, Plan 3350 – 2307 Sunnyside Road  
(Cont'd)**

Councillor Froese noted in regards to covering up the creek, he felt that it would be important for the Environment Committee to look at the overall idea of where the creek runs through and what kind of buffer and protection is needed so that when they go and review the design there will be an understanding of where the Environment Committee stands.

R67/2015      It was MOVED and SECONDED:

**“THAT COUNCIL DIRECT STAFF AND THE PLANNING CONSULTANT TO COMMENCE THE REVIEW AND REFERRAL PROCESS FOR THE REZONING APPLICATION FOR THE PROPERTY LOCATED AT LOT 1 SECTIONS 16 & 20, TOWNSHIP 39, NEW WESTMINSTER DISTRICT PLAN 3350 – 2307 SUNNYSIDE ROAD;**

**AND THAT THE REFERRAL PROCESS INCLUDES VILLAGE STAFF, THE FIRE CHIEF, THE ADVISORY PLANNING COMMISSION, THE PARKS AND RECREATION COMMITTEE AND THE ENVIRONMENTAL COMMITTEE.”**

**CARRIED UNANIMOUSLY**

**(b) Memorandum of Understanding**

Mayor McEwen spoke to the report dated April 7<sup>th</sup>, 2015 from Karen-Ann Cobb, Manager of Corporate Services regarding the loco Lands.

R68/2015      It was MOVED and SECONDED:

**“THAT COUNCIL AUTHORIZES THE MAYOR AND THE MANAGER OF CORPORATE SERVICES TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ANMORE AND THE CITY OF PORT MOODY.”**

**CARRIED UNANIMOUSLY**

## **12. MAYOR'S REPORT**

Mayor McEwen reported that:

- He and Tim Harris attended a job interview process for a new Officer in Charge for the Coquitlam RCMP detachment in which someone was chosen and a press release will be coming shortly.
- He thanked the Garden Club who persevered through the rain and cleaned up Spirit Park on March 29<sup>th</sup>.
- The weather held up for the Easter Egg Hunt this past Saturday.
- On April 9<sup>th</sup> he and most of Council will be attending the Eagle Mountain Middle School grand opening.
- He will be attending the Share Society's Image Event at the Hard Rock Casino.
- On Friday, April 24<sup>th</sup> he will be representing the Village in Victoria at the BC Community Achievement Award for local Anmore resident, Gordon Marks.

## **13. COUNCILLORS' REPORT**

Councillor Froese reported that:

- He along with Councillor Weverink attended the Spirit Park Clean up.
- He attended the information meeting on the Bella Terra Development and found it interesting to see a scale model of the future site.
- He and his family attended the Easter Egg Hunt.
- There is a bottle drive this Saturday.

Councillor Weverink reported that:

- He attended the information meeting on the Bella Terra Development and was happy with the turn out.
- He has contacted the Parks Committee for an upcoming meeting.
- He will be attending the new middle school opening on Thursday.
- He attended the Easter Egg Hunt and Spirit Park Clean up.

Councillor Trowbridge reported that:

- He attended the Ministry of Finance meeting function a week and a half ago in which he learned that BC is taking a leadership role in terms of financial strength and has a "tailwind" in economic development.

### **13. COUNCILLORS' REPORT (CONTINUED)**

Councillor Thiele reported that:

- She attended many of the same events.
- She attended the Emergency Preparedness Committee meeting last Monday night.
- The APC is having their first meeting on Thursday.
- She attended a TransLink's Transportation Demand Management meeting regarding alternative forms of transportation. In May there is a "Bike to School Week" in which she feels would be a good initiative for Anmore to undertake.

### **14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Tim Harris reported that:

- He thanked the Garden Club and resident volunteers who took part in the Spirit Park Clean up.
- On March 31<sup>st</sup> the Coquitlam RCMP issued public advisory notice informing dog owners to keep their dogs on leash at Buntzen Lake which has been also posted to our website.
- He thanked the community volunteers and Staff for organizing the Easter Egg Hunt.
- The APC is meeting this Thursday.
- The Finance Department are working hard to prepare the Utility Bill invoices which will be mailed out in a couple of days. The 2015 Property Tax invoice should be mailed out towards the end of May.
- Staff will be meeting with our website provider tomorrow to discuss the upcoming launch of our new website.
- The Hal Weinberg Annual Scholarship package was posted on our website and distributed to all eligible Tri-City High Schools with a deadline of May 1<sup>st</sup>, 2015.
- A mail drop was sent to residents offering the Brush Chipping Program with a deadline to sign up of April 23<sup>rd</sup>.
- He and Mayor McEwen represented Anmore during the selection process of the OIC candidate interviews this morning.
- The East Road School Zone to be implemented the week of April 13<sup>th</sup> to the 17<sup>th</sup>. East Road between Blackberry Drive and Charlotte Crescent as well as Hummingbird Drive will be a 30km zone which will be posted to our website, included on our signboards, as well as additional signage with the information for a few weeks.
- The Water Utility Maser Plan is 95% complete pending a workshop between Village Staff and Opus Dayton Knight Consultants with regards to the long term financial plan component of this report. The workshop is scheduled for early next week with the final report anticipated for April 20<sup>th</sup>.

#### **14. CHIEF ADMINISTRATIVE OFFICER'S REPORT (CONTINUED)**

Tim Harris reported that:

- The Village is once again working with the Invasive Species Council of Metro Vancouver for the 2015 season and an updated inventory of invasive plants will be undertaken this summer as well as a follow-up of new treatments for existing plants throughout the Village.
- The Village is eagerly awaiting an Asset Management Plan proposal from our Engineering Consultant to include G.I.S. mapping of assets, and a system for mapping pavement conditions throughout our Village.

#### **15. PUBLIC QUESTION PERIOD**

Mario Piamonte, Sugar Mountain Way questioned if our new website will include a list of committee members. The C.A.O. informed him that the list of members will be on the new website.

Mario Piamonte, Sugar Mountain Way questioned the status on the green gym and the funding? The C.A.O. noted that the funding has not be given back and have agreed to extend the project until March 31<sup>st</sup>, 2016, but not for a green gym. Mayor McEwen noted that the wording of "green gym" should no longer be used. The Village is exploring other avenues for the grant money.

Charles Christie, Sunnyside Drive stated that the Village, he feels, will run a deficient regarding the budget. Mayor McEwen noted that the Village is mandated to balance the budget every year.

Lynn Burton, Sugar Mountain Way questioned 61 lots per year to maintain the medium gross scenario which was chosen in the OCP, the two development proposal are up to 59 lots and how does that fit with the medium gross scenario and are there any limits? Brent Elliott explained that it isn't inconsistent with the plan and the higher level is the build out number of about 4,000 to 4,500. He noted that this number is relevant because of implications of exceeding that.



**16. CONCLUSION**

R69/2015      It was MOVED and SECONDED:

**"THAT THE MEETING BE ADJOURNED."**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:51 p.m.

Certified Correct:



Karen-Ann Cobb  
Manager of Corporate Services

Approved:



John McEwen  
Mayor