



VILLAGE OF ANMORE

COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, August 11th, 2015 at the Spirit Park Gazebo behind the Village Hall at 2697 Sunnyside Road, Anmore, B.C.

ELECTED OFFICIALS PRESENT

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

STAFF PRESENT

Karen-Ann Cobb, *Acting* Chief Administrative Officer
Kevin Dicken, Manager of Public Works and *Acting* Approving Officer
Carmen Disiewich, *Acting* Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Council agreed to add under item 11(a) In-Camera Council Meeting the resolution to include 91(c) Employee Relations to the agenda.

3. APPROVAL OF THE AGENDA

R130/2015 It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED AS AMENDED."

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

Nil

5. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on July 7th, 2015

R131/2015 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JULY 7TH, 2015 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

(b) Minutes of the Special Council Meeting held on June 9th, 2015

R132/2015 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JUNE 9TH, 2015 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Regular Council Meeting Minutes – July 7th, 2015 – item 10 (a) – Rezoning Application Review Summary – Bella Terra – Councillor Thiele noted her disappointment that the minutes of the committee meetings were not brought forward or in conjunction with the planners report. She felt that all of the information should had been gathered prior to Council taking on the next step with the application.

7. BYLAWS

Nil

8. CORRESPONDENCE

R133/2015 It was MOVED and SECONDED:

“THAT ALL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED.”

CARRIED UNANIMOUSLY

8. CORRESPONDENCE (CONTINUED)

- (a) Proclamation for Union Label Buying Week – September 7th, 2015 to September 13th, 2015.”**

Council reviewed the letter from Carolyn Rice, Secretary-Treasurer of New Westminster & District Labour Council and agreed to the following:

R134/2015 It was MOVED and SECONDED:

“THAT COUNCIL PROCLAIM THE WEEK OF SEPTEMBER 7TH TO SEPTEMBER 13TH, 2015 AS UNION LABEL BUYING WEEK.”

CARRIED

9. COMMITTEE REPORTS AND RECOMMENDATIONS

- (a) Minutes of the Advisory Planning Commission Meeting held on April 9th, 2015**

R135/2015 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING HELD ON APRIL 9th, 2015 BE RECEIVED.”

CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

- (a) Council Committees – Terms of Reference Policy and Bylaw Amendments**

This item was tabled at the July 7th, 2015 Regular Council Meeting and will be brought forward to the September 1st, 2015 meeting.

11. NEW BUSINESS

(a) In-Camera Council Meeting

R136/2015 It was MOVED and SECONDED:

“THAT, PURSUANT TO SECTION 90(1)(e) [THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND IMPROVEMENTS] AND 91(C) [EMPLOYEE RELATIONS] OF THE COMMUNITY CHARTER, COUNCIL WILL CONVENE TO AN IN-CAMERA COUNCIL MEETING FOLLOWING THE REGULAR COUNCIL MEETING OF AUGUST 11TH, 2015.”

CARRIED UNANIMOUSLY

12. MAYOR’S REPORT

Mayor McEwen reported that:

- He attended a Mayors’ Council meeting last Friday where TransLink and moving forward were discussed extensively. The Mayors finalized the Terms of Reference that will be forwarded to the Ministry. He explained that the group of Mayors’ are upset that TransLink released the compensation package without their approval.
- Council has been gracious with their time in holding interviews with C.A.O. candidates.
- The Village’s new Building Inspector/Bylaw Enforcement Officer, Martin Greig has been doing a wonderful job and is available in the office for 7 hours per day.
- He had spoken with other neighbouring Mayor’s and found that Anmore had missed the opportunity for the Canada 150 Grant. He explained that has been in contact with James Moore to investigate the status of the Village’s application.

13. COUNCILLORS’ REPORT

Councillor Trowbridge reported that:

- He attended the loco Lands meeting with BCG and was very pleased with the way they are addressing and involving the public.

Councillor Weverink reported that:

- He attended “Rib Fest” with Mayor McEwen.
- Along with Councillor Trowbridge he also attended the loco Lands Visioning Fair where he was very impressed.
- Planning is underway for Ma Murray Day to include a Market Fair, Car Show and Talent Show.

13. COUNCILLORS' REPORT (CONTINUED)

Councillor Weverink reported that: (Cont'd)

- He went on a ride along with Coquitlam RCMP Constable, Colin Kent on BC Day. The evacuation plan, controlling traffic on Sunnyside Road and access routes for emergency vehicles were explained.
- He and the Parks Committee went on a field trip to tour the bridge site that they are applying to receive funding to replace and also looked at the trail easement to the hatchery.

Councillor Froese reported that:

- He has spoken with people who are building in Anmore and they mentioned that our new Building Inspector, Martin Greig is very thorough and has kept them on their toes.
- He asked for Council to refer the following items to the Environment Committee:

It was MOVED and SECONDED:

"THAT COUNCIL REFER THE FOLLOWING THREE ITEMS TO ENVIRONMENT COMMITTEE;

- 1. Septic maintenance and regulations set out by the Fraser Health Authority and the Environmental Protection Office to ensure that Anmore is compliant to best protect our streams and ground water;***
- 2. Investigate ways to best protect treed slopes;***
- 3. Environment Committee to review the diversion rate of green waste from our garbage stream since the implementation of the green waste bins and find ways for improvement."***

- Ms. Cobb made note that under item 1 regarding septic maintenance, she felt that, in her opinion, it is not an appropriate item to be referred to the Environment Committee since it is not under Anmore's jurisdiction. She also noted that Anmore does not regulate anything regarding septic fields.
- A building permit is only issued upon receipt of septic approval from the Fraser Health Authority.
- Anmore is not responsible for monitoring septic.
- Possibly include on the Village's website contact information regarding septic systems.

13. COUNCILLORS' REPORT (CONTINUED)

Councillor Froese reported that: (Cont'd)

After discussions by Council the resolution was amended to read as follows:

R137/2015 It was MOVED and SECONDED:

"THAT COUNCIL REFER TO THE ENVIRONMENT COMMITTEE TO INVESTIGATE WAYS TO BEST PROTECT TREED SLOPES, AND TO REVIEW THE DIVERSION RATE OF GREEN WASTE FROM OUR STREAMS SINCE THE IMPLEMENTATION OF GREEN WASTE BINS."

CARRIED UNANIMOUSLY

Councillor Thiele reported that:

- She attended the Ioco Lands presentation and noted her disappointment on the ratio of Anmore to Port Moody low attendance from Anmore residents understanding that much of the focus was around the waterfront and town sites. She explained that the representatives will try to connect more with Anmore residents and possibly hold more open houses.
- The APC had a meeting last night where the focus was certain sections of the Zoning Bylaw.
- The Protective Services Committee will be meeting August 27th where the Wildfire Planning will be discussed.
- She was down at Buntzen Lake and noticed all the dead trees along the shorelines in which she spoke with the Park Warden and was informed that they are currently working on the situation.
- Ma Murray Day is coming up on Sunday, September 13th from 12:00 – 4:00 p.m. with live music, hot dogs, children's activities, and will also include a car show, market fair, wine tasting, and an arcade racer.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Karen-Ann Cobb reported that:

- Lots of enquiries on development.
- Martin Greig, Building Inspector, is enjoying Anmore and has spoken with many residents. He also woke up at 4:00 a.m. to monitor lawn sprinkling and issue tickets.

15. PUBLIC QUESTION PERIOD

Joe and Sylvia Vanderliek, East Road, explained that they live in an older home and are currently in the process of applying to demolish and redevelop their property. They further explained their interest in the new zoning bylaws regarding building and development requirements and questioned when they will be available.

Mayor McEwen stated that the zoning bylaw will be reviewed and changes may not necessarily come forward. He explained that the Advisory Planning Commission is looking and reviewing the zoning bylaw and all comments and thoughts will be brought forth to Council.

Ms. Cobb noted that the plan is to have the bylaw completed by the end of the year or at the beginning of next year. There will be a Public Information Meeting sometime this fall

Mr. Vanderliek explained that his intention is to demolish the current home and build a larger home, although density doesn't allow them to do so. He noted that he is hoping that density is relaxed to 25% which would be more reasonable and allow him to build a larger home.

Mayor McEwen suggested that Staff research and prepare a report identifying these particular properties and constraints within them and bring to Council and then refer them to the Advisory Planning Commission.

16. CONCLUSION

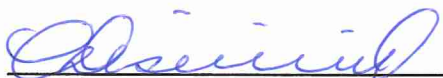
R138/2015 It was MOVED and SECONDED:

"THAT THE MEETING BE ADJOURNED."

CARRIED UNANIMOUSLY

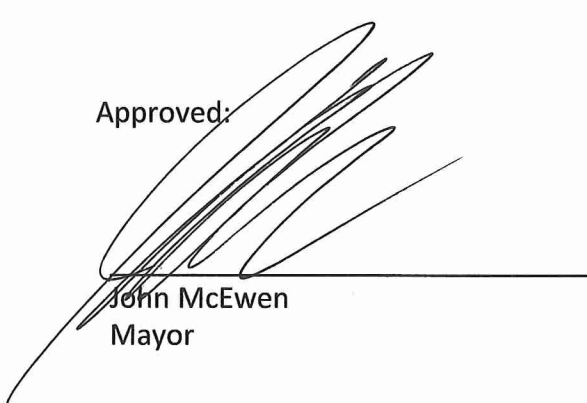
The meeting adjourned at 7:57 p.m.

Certified Correct:



Carmen Disiewich
Acting Deputy Corporate Officer

Approved:



John McEwen
Mayor