



VILLAGE OF ANMORE

COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, December 1st, 2015 in the portable classroom located behind 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:

Juli Kolby, Chief Administrative Officer
Karen-Ann Cobb, Manager of Corporate Services
Kevin Dicken, *Acting* Approving Officer/Manager of Public Works
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

R220/2015 It was MOVED and SECONDED:

"THAT THE RULES OF PROCEDURE BE WAIVED PURSUANT TO SECTION 39 – ORDER OF PROCEEDINGS AND BUSINESS IN ANMORE PROCEDURE BYLAW NO. 510-2011 BY ADDING AFTER ITEM NO. 3 – APPROVAL OF THE AGENDA, ITEM NO. 4 – COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE AGENDA, AND FURTHER THE REMAINING ITEMS ON THE AGENDA BE RE-NUMBERED IN ACCORDANCE WITH THIS ADDITION."

CARRIED UNANIMOUSLY

3. APPROVAL OF THE AGENDA

R221/2015 It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED."

CARRIED UNANIMOUSLY

4. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE AGENDA

Pam Blackman, East Road, requested an explanation regarding the cost of \$400 to change an address for a building and the \$500 fee for tree cutting per tree within the Anmore Fees and Charges Bylaw No. 545-2015. Ms. Blackman suggested to contact the parents of the 1st Anmore Scout youth who recently passed away, to confirm that they are in agreement with the planting of a memorial tree in Anmore. Ms. Blackman questioned the name "Lancaster Walk" for the recent rezoning application.

5. PETITIONS AND DELEGATIONS

(a) Delegation – Now That's Ugly Society

Jordan Birch presented information on the Ugly Christmas Sweater Dash occurring on December 5th, 2015 at Rocky Point Park at 11:00am. Funds raised at the event will benefit the Children's Wish Foundation.

R222/2015 It was MOVED and SECONDED:

"THAT COUNCIL PROCLAIMS DECEMBER 5TH, 2015 AS UGLY CHRISTMAS SWEATER DAY IN THE VILLAGE OF ANMORE."

CARRIED UNANIMOUSLY

6. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on November 17, 2015

Karen-Ann Cobb explained the paragraph on Page 7 of the minutes that refers to the resolution regarding the Anmore Zoning Amendment Bylaw No. 543-2015, noting that removal of how Councillor's voted is in accordance with Procedure Bylaw section 43(d) - after the Mayor puts the question to a vote, a member must not speak to the question or make a motion concerning it.

R223/2015 It was MOVED and SECONDED:

"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON NOVEMBER 17th, 2015 BE ADOPTED AS AMENDED."

CARRIED UNANIMOUSLY

7. BUSINESS ARISING FROM THE MINUTES

Nil

8. BYLAWS

(a) Anmore Fees and Charges Bylaw No. 545-2015

Karen-Ann Cobb spoke to her report dated November 26th, 2015 of the Anmore Fees and Charges Bylaw No. 545-2015, highlighting new items and increased costs.

R224/2015 It was MOVED and SECONDED:

**“THAT ANMORE FEES AND CHARGES BYLAW NO. 545-2015 BE
READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

9. CORRESPONDENCE

(a) Correspondence

R225/2015 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(b) Draft Regional Affordable Housing Strategy

Council discussed the letter dated November 23rd, 2015 from Greg Moore, Chair, Metro Vancouver Board, regarding the Draft Regional Affordable Housing Strategy and requested comments on the draft report by January 29th, 2016.

R226/2015 It was MOVED and SECONDED:

**“THAT THE LETTER FROM METRO VANCOUVER BOARD
BE RECEIVED; AND FURTHER, THAT THE LETTER BE FORWARDED
TO THE VILLAGE’S PLANNING CONSULTANT FOR
REVIEW AND COMMENT.”**

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS AND RECOMMENDATIONS

(a) Emergency Preparedness Committee

(i) Minutes of the Emergency Preparedness Committee Meeting held on September 3, 2015

It was stated that no meeting was held on September 3, 2015 and no further action was taken on this item.

(b) Environment Committee

(i) Minutes of the Environment Committee Meeting held on September 16, 2015

R227/2015 It was MOVED and SECONDED:

"THAT THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON SEPTEMBER 16TH, 2015 BE RECEIVED."

CARRIED UNANIMOUSLY

(c) Finance Committee

(i) Minutes of the Finance Committee Meeting held on March 23, 2015

R228/2015 It was MOVED and SECONDED:

"THAT THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON MARCH 23RD, 2015 BE RECEIVED."

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(d) Parks & Recreation Committee

**(i) Minutes of the Parks & Recreation Committee Meeting held
on October 15, 2015**

R229/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE PARKS & RECREATION COMMITTEE
MEETING HELD ON OCTOBER 15TH, 2015 BE RECEIVED.”**

CARRIED UNANIMOUSLY

11. UNFINISHED BUSINESS

Nil

12. NEW BUSINESS

(a) Memorial for Clara Crespi

R230/2015 It was MOVED and SECONDED:

**“THAT THE MEMORIAL FOR CLARA CRESPI BE REFERRED TO THE
PARKS AND RECREATION COMMITTEE FOR COMMENTS.”**

CARRIED UNANIMOUSLY

(b) Council Meeting Schedule for December

R231/2015 It was MOVED and SECONDED:

**“THAT THE COUNCIL MEETING SCHEDULED FOR TUESDAY
DECEMBER 15TH, 2015 IS HEREBY CANCELLED; AND FURTHER,
THAT COUNCIL HOLD A SPECIAL COUNCIL MEETING ON
TUESDAY, DECEMBER 8TH, 2015 AT 7:00 P.M.”**

CARRIED UNANIMOUSLY

12. NEW BUSINESS (CONTINUED)

(c) 2016 Council Meeting Schedule

R232/2015 It was MOVED and SECONDED:

**“THAT THE 2016 COUNCIL MEETING SCHEDULE AND ACTING
MAYOR SCHEDULE BE APPROVED, AS AMENDED”**

CARRIED UNANIMOUSLY

(d) Rezoning Application Update: 2307 Sunnyside Road (Lancaster Walk)

Brent Elliott spoke to his report regarding comments heard from the Advisory Planning Commission, Environment Committee, Parks and Recreation Committee and the Fire Chief on the application to rezone 2307 Sunnyside Road from RS1 to CD to allow for a 22 lot development. Highlights of concerns raised by Council are as follows:

Councillor Froese

- the lack of preserving hillside to provide clustering
- part of Sunnyside Road will be ‘eaten up’ with the proposed round-about with future connection to David Avenue
- houses are not blended in with existing homes

Councillor Weverink

- building size, size of lots, density
- amount of green space and community amenity contribution

Councillor Thiele

- not captured within the OCP as a steep slope
- not innovative in terms of housing
- no cost savings in a large magnitude with infrastructure
- doesn’t consider neighbourhood to be semi-rural and it is not considered clustering
- not financially feasible; possible higher costs for the Village due to higher density
- lack of affordability, possibly a lack of community feel, less trees, not what she would like to see with a CD zone in comparison to Birch Wynde
- offers riparian area and trails, however, CD is not the only way to protect these areas
- trade-off is not worth going to CD zone for the sake of protecting riparian areas when there are other ways
- not all boxes are ‘checked’ within the section of the OCP when it speaks to where the Village allows CD zone and what to expect to see.
- not in favour of moving forward as a CD Zone development

12. NEW BUSINESS (CONTINUED)

(d) Rezoning Application Update: 2307 Sunnyside Road (Lancaster Walk) (Continued)

Councillor Trowbridge

- innovative housing wording could be difficult for an applicant without a definition
- concerned with getting caught up with a catch phrase word that hasn't been defined
- would like to see where the street comes around and dead-ends the development; be 'stratified' with the cost deferred to the residents
- does not have a problem with CD application due to having control over the community and architectural guidelines
- community should be reflective of the same kind of metrics as applied to the steep slope application

Mayor McEwen

- concerns with the rear yard reduction, especially with septic fields
- can't compare with the semi-rural feeling of Birch Wynde since there is a park in the middle of the neighbourhood and the homes are much smaller
- the comment from a committee 'could look like row housing' was from the first proposal as opposed to the current one
- concerned with the road setback
- likes trails and parks
- would like to see a financial sustainability plan
- concerned with the integration with the David connector

Council requested clarification on the dedicated road allowance located by lot 47 of the site plan prior to moving forward and agreed to table this item.

R233/2015 It was MOVED and SECONDED:

**"THAT THE REZONING APPLICATION FOR 2307 SUNNYSIDE ROAD
BE TABLED."**

CARRIED UNANIMOUSLY

13. MAYOR'S REPORT

Mayor McEwen reported that:

- He attended the loco Lands Open House.
- On November 26th, he attended a Board of Trade luncheon regarding TransLink issues and future plans, where Minister Fassbender was present.
- He attended a Metro Vancouver meeting where a report from the food bank was discussed regarding the issuance of tax receipts to restaurants who provide unused food; it has created a lot of additional work.
- Sunday, December 6th is Anmore's Christmas event.
- This Thursday, he and Juli Kolby will attend the Chamber of Commerce Christmas Lunch.
- A Year in Review that highlights accomplishments in the village for 2015. The information will be posted on the website.
- He presented flowers to Karen-Ann Cobb and thanked her for her incredible commitment to the village, and wished her well in her retirement.

14. COUNCILLORS' REPORT

Councillor Thiele requested the following recommendation to Council:

R234/2015 It was MOVED and SECONDED:

**"THAT COUNCIL DIRECT THE VILLAGE'S PLANNER TO PREPARE
AN ANYALSIS OF THE GROWTH STRATEGY IN ANMORE."**

CARRIED UNANIMOUSLY

Councillor Thiele reported that:

- She attended a Protective Services workshop on November 21st where they went through the 22 recommendations for a Wildfire Protection Plan.
- She will attend the Emergency Preparedness Committee meeting on December 3rd.
- She attended the loco Lands Open House.
- On November 27th she and Co-Chair Ken Juvik of the Emergency Preparedness Committee met with the Emergency Planning Consultant.
- The RCMP Auxiliary Award Night is taking place on Sunday, December 6th.

Councillor Trowbridge reported that:

- He toured the old Village Hall with Juli Kolby and he suggested that all of council do the same. He added that the additions to the building were not properly built to code and understands why the cost to rebuild was so high, further adding that there are many historical pieces to salvage, but the building itself should not be.

15. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Juli Kolby, Chief Administrative Officer reported that:

- Staff will be sending out a notice to recruit volunteers for the new term of the Advisory Planning Commission.
- The Village Hall office will be closed from 4:00 p.m. on December 24th and will reopen on January 4th, 2016.
- She is looking forward to starting an official Staff work plan in the new year, which will incorporate all the corporate strategic objectives of Council.
- She met with the City of Port Moody regarding the Water Agreement and will meet with them again in the new year.
- An Emergency Preparedness Consultant interviewed key staff members, Councillor Thiele and Ken Juvik. A report will be presented to the Committee and then to Council in January.

16. PUBLIC QUESTION PERIOD

Herb Mueckel, Alpine Drive, questioned if there is an Advisory Planning Commission meeting scheduled in December, and Juli Kolby confirmed that a meeting has been scheduled for December 14th.

17. CONCLUSION

R235/2015 It was MOVED and SECONDED:

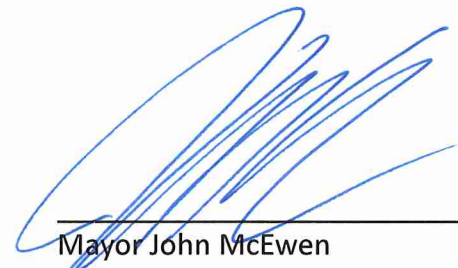
"THAT THE MEETING BE CONCLUDED."

CARRIED UNANIMOUSLY

The meeting concluded at 9:22 p.m.



Juli Kolby
Chief Administrative Officer



Mayor John McEwen