

## REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, October 16, 2018 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



### ELECTED OFFICIALS PRESENT

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

### ELECTED OFFICIALS ABSENT

Councillor Ryan Froese

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer  
Christine Baird, Manager of Corporate Services  
Jason Smith, Manager of Development Services

#### 1. Call to Order

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

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R203/2018                    “THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

#### 3. Public Input

Nil

#### 4. Delegations

##### (a) **Anmore Green Estates Strata – Septic Field**

Juli Halliwell reported that on Friday, October 12 at 3:55 p.m. the Village received a BC Supreme Court Notice of Hearing from the owners of Strata Plan LMS3080, otherwise known as Anmore Green Estates and Anmore Estates Ltd. Ms. Halliwell added that, as a result of the open legal file, members of Council and Staff are unable to comment publicly on any matter pertaining to the Notice; however, the Village is honouring the delegation request to be heard.

Brandie Roberts, 105 Blackberry Drive, introduced herself as the Vice President of Anmore Green Estates (AGE) Strata Council and thanked Council for the opportunity to

present information. She also introduced Fawn Ross of AE Associates and Victor who is the President of AGE Strata Council.

Ms. Roberts wanted to express community's point of view and she confirmed submission of the court petition. She relayed that the Strata is open to having a dialogue outside of the courts to come to a resolution. She shared two key messages: the Strata cannot tolerate the potential health hazard to children from their septic system and they will do whatever they can to get to sewer connection. Secondly, the financial risk associated with the development of the septic lands. Ms. Roberts indicated that the subdivision application not set in stone and that the septic field lands are important to community and that the community is supportive of the value of the lands funding the eventual connection costs. She doesn't know how they will pay for connection without the septic lands. There are 51 families at financial risk; as a community, they want to better understand what the perspective of the current and acclaimed council members are.

Mayor reiterated that Council and Staff are unable to provide comment at this time.

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on October 2, 2018**

It was MOVED and SECONDED:

R204/2018                    **"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING  
HELD ON OCTOBER 2, 2018 BE ADOPTED AS CIRCULATED."**

**CARRIED UNANIMOUSLY**

**6. Business Arising from Minutes**

Nil

**7. Consent Agenda**

It was MOVED and SECONDED:

R205/2018                    **"THAT THE CONSENT AGENDA BE ADOPTED, WITH ITEM  
7(D) REMOVED."**

**CARRIED UNANIMOUSLY**

**(a) Youth Parliament of British Columbia Alumni Society – British Columbia Youth Parliament, 90th Parliament**

Letter dated September 18, 2018 from Rhonda Vanderfluit, Registrar, is attached.

Recommendation: That the letter dated September 18, 2018 from Youth Parliament of British Columbia Alumni Society regarding British Columbia Youth Parliament 90th Parliament be referred to the Youth Committee for information; And That Staff be requested to post event information to the Village website.

**(b) Ministry of Attorney General – Retail Sale of Non-Medical Cannabis**

Letter dated October 4, 2018 from David Eby, Attorney General, and Mike Farnworth, Minister of Public Safety and Solicitor General, is attached.

Recommendation: That the letter dated October 4, 2018 from Ministry of Attorney General regarding Retail Sale of Non-Medical Cannabis be received and referred to Staff for information.

**(c) Ministry of Children and Family Development – Foster Family Month (October)**

Letter dated October 4, 2018 from Katrine Conroy, Minister of Children and Family Development, is attached.

Recommendation: That the letter dated October 4, 2018 from Ministry of Children and Family Development regarding the Proclamation of October as Foster Family Month be received; And That Staff be requested to post related information to the Village website.

**(d) Heritage Woods Secondary School – Donation Request**

Item removed

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

Mayor McEwen recused himself at 7:08 p.m. due to a conflict. Acting Mayor Weverink took over as Chair.

**(a) Heritage Woods Secondary School – Donation Request**

It was MOVED and SECONDED:

R206/2018                    **“THAT COUNCIL AWARD A DONATION TO HERITAGE WOODS SECONDARY SCHOOL FOR TWO HUNDRED DOLLARS (\$200.00) FOR HWSS DRY GRAD 2019.”**

**CARRIED UNANIMOUSLY**

Mayor McEwen returned to the meeting and resumed the role of Chair at 7:10 p.m.

**9.    Legislative Reports**

**(a)    Works and Services Amendment Bylaw No. 584-2018**

Report dated September 13, 2018 from the Manager of Development Services is attached.

It was MOVED and SECONDED:

R207/2018                    **“THAT FIRST, SECOND AND THIRD READING OF ANMORE WORKS AND SERVICES AMENDMENT BYLAW NO. 584-2018 BE RESCINDED.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

R208/2018                    **“THAT ANMORE WORKS AND SERVICES AMENDMENT BYLAW NO. 584-2018 BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**(b)    Smoking Control Amendment Bylaw No. 585-2018**

It was MOVED and SECONDED:

R209/2018                    **“THAT ANMORE SMOKING CONTROL AMENDMENT BYLAW NO. 585-2018 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**10.   Unfinished Business**

Nil

**11. New Business****(a) School District No. 43 (Coquitlam) – Child Care Task Force**

It was MOVED and SECONDED:

R210/2018

**“THAT COUNCIL DEFER APPOINTMENT TO THE CHILD CARE TASK FORCE UNTIL NOVEMBER 2018.”**

**CARRIED UNANIMOUSLY**

**12. Mayor’s Report**

Mayor McEwen reported that:

- The Village has had some challenges with paving due to the Enbridge pipeline burst and fire, we are limited to how much paving we can complete due to supply issues with asphalt
- Thank you to staff for all of the work that has been accomplished this term
- A big thank you to Council for the time and effort they have put in to this Council this past 4 years

**13. Councillors Reports**

Councillor Weverink reported that:

- Echoed Mayor McEwen’s comments and he is looking forward to next 4 years
- He is proud of what’s been accomplished and he’s enjoyed it

Councillor Trowbridge reported that:

- Echoed comments made by Mayor McEwen and Councillor Weverink
- You have to care about Anmore passionately to do this job as it’s pretty thankless
- Thank you to everyone

Councillor Thiele reported that:

- She has been thinking retrospectively about time on Council; she feels that her family was with her through all of it. She thanked her husband for putting up with a lot of late nights
- When she joined council through by-election in 2012 there was a lack of lack of progress due to instability on Council. She quickly became aware of emergent issues including legal cases, mold and rodent issues in the Village Hall and issues with water system. There were big things that needed to get done. In 2 years Council worked on those issues and commissioned a series of plans to gather required data which allowed future Councils to make decisions founded on data not anecdotal information
- One thing done that she’s proud of is completion of Asset Management Plan – which is our road map for the future. Found out we weren’t in as bad a situation than we thought in terms of financial sustainability

- Personally she served as chair of the Protective Services for 4 years, advocated for predictable funding for emergency management. Now have an annual budget for emergency planning. Developed an evacuation plan we didn't have a collaborative approach to dealing with SVFD and she tried to open the lines of communication between them and staff and committees
- This term she became Chair of the Community Engagement, Culture and Inclusion Committee. The committee was set up because we need to hear from everyone in the community – she wanted to have a place for those voices to come to Council
- She thanks her council colleagues and appreciates the good work that has been done together. She has tried to respectfully listen to everyone
- Thank the community for allowing me to serve you, my family and Council and everyone here

#### **14. Chief Administrative Officer's Report**

Ms. Halliwell reported that:

- On October 17, cannabis was legalized in Canada, the Village's Smoking Bylaw was adopted by Council tonight and now includes cannabis and e-cigarettes as well as tobacco; direction was also provided by Council to look into Cannabis Act
- October 18 at 10:18am is Shake Out BC, which is an annual event encouraging everyone to "Drop, Cover and Hold"
- General Voting Day is Saturday, October 20 between 8:00am to 8:00pm in Council Chambers
- The Inaugural Meeting for new Council will be held on November 6, 2018
- The first regular Council meeting to discuss business will be November 20, 2018
- The annual Halloween Event happening on October 31, fireworks going off at 8:30pm and hot chocolate will be served. If anyone would like to donate can do so at Village Hall

#### **15. Information Items**

##### **(a) Committees, Commissions and Boards – Minutes**

Nil

##### **(b) General Correspondence**

Nil

#### **16. Public Question Period**

Glen Coutts, 105 Elementary Road – said thank you for being on Council for 4 years.

**17. Adjournment**

It was MOVED and SECONDED:

R211/2018                    **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:29 p.m.

Certified Correct:

Approved by:

**C. BAIRD**

**J. McEWEN**

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Christine Baird  
Manager of Corporate Services

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John McEwen  
Mayor

