

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting held on Tuesday, March 5 2019 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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### ELECTED OFFICIALS PRESENT

Mayor John McEwen  
Councillor Polly Krier  
Councillor Tim Laidler  
Councillor Kim Trowbridge  
Councillor Paul Weverink

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer  
Karen Elrick, 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:

R272/2019                      “THAT THE AGENDA BE APPROVED, AS CIRCULATED.”

CARRIED UNANIMOUSLY

#### 3. Public Input

Nil

#### 4. Delegations

Nil

#### 5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on February 19, 2019**

It was MOVED and SECONDED:

R273/2019                    **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 19, 2019 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**6.    Business Arising from Minutes**

Nil

**7.    Consent Agenda**

It was MOVED and SECONDED:

R274/2019                    **“THAT THE CONSENT AGENDA BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(a)    Communication from Ministry of Education dated February 21, 2019 to School District 43 and City of Port Moody regarding City of Port Moody potential school sites.**

Recommendation:    That Council receive, for information, the letter dated February 21, 2019 to School District 43 and City of Port Moody from Ministry of Education regarding City of Port Moody potential school sites.

**(b)    Communication from Lower Mainland Local Government Association dated February 27, 2019 regarding call for nominations for executive and resolutions for 2019 AGM and Conference.**

Recommendation:    That Council receive, for information, the letter dated February 27, 2019 from Lower Mainland Local Government Association regarding call for nominations for executive and resolutions for 2019 AGM and Conference.

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

Nil

**9. Legislative Reports****(a) Anmore Green Estates - OCP Amendment Bylaw**

Mr. Jason Smith, Manager of Development Services, provided an overview of the staff report outlining that Council granted first reading to the OCP Bylaw Amendment at the January 8, 2019 Regular Council meeting and described the next steps required for the process of the OCP Bylaw Amendment.

It was MOVED and SECONDED:

R275/2019:               **“THAT VILLAGE OF ANMORE OFFICIAL COMMUNITY AMENDMENT BYLAW 590, 2019 BE READ A SECOND TIME AND STAFF BE DIRECTED TO SCHEDULE A PUBLIC HEARING FOR THE VILLAGE OF ANMORE OFFICIAL COMMUNITY AMENDMENT BYLAW 590, 2019 ON MARCH 19, 2019.”**

**CARRIED UNANIMOUSLY**

**10. Unfinished Business**

Nil

**11. New Business****(a) Recommendations Regarding Council Remuneration**

Ms. Juli Halliwell, CAO, provided an overview of the staff report. Ms. Halliwell reported that the recent Canada Revenue Agency Income Tax changes and the effect of that change on Council remuneration. The taxation impact, and Council's desire for a check in on the remuneration prompted the formation of a Council Remuneration Committee, which was a six person resident committee. Ms. Halliwell noted that the Chair of the committee, John Burgess, is in attendance should Council wish to pose any questions.

Mr. Burgess noted that Option 1 contained in the report, which would simply make Council's remuneration "whole" after the taxation impact was not an option that the committee would recommend; however, he did report that most committee members agreed on the desired remuneration range outlined in Option 4 of the report which is to increase remuneration for Mayor to \$52,000 and for Councillors to \$24,000.

It was MOVED and SECONDED:

R276/2019    **“THAT COUNCIL INCREASE REMUNERATION FOR MAYOR TO \$45,000 ANNUALLY AND COUNCILLOR TO \$20,000 ANNUALLY, EFFECTIVE JANUARY 1, 2019; AND DIRECT STAFF TO BRING FORWARD AN AMENDMENT TO ANMORE ANNUAL INDEMNITY BYLAW NO. 549-2016 FOR CONSIDERATION.”**

**CARRIED UNANIMOUSLY**

**(b) Port Moody Secondary School After Grad Committee – request for donation.**

It was MOVED and SECONDED:

R277/2019:           **“THAT COUNCIL APPROVE A DONATION OF \$100 TO PORT MOODY SECONDARY AFTER GRAD TO SUPPORT THE 2019 GRADUATING CLASS DRY GRAD ACTIVITIES.”**

**CARRIED UNANIMOUSLY**

**(c) Schedule of Regular Council Meetings – 2019 - Amendment**

It was MOVED and SECONDED:

R278/2019           **“THAT COUNCIL ENDORSE THE AMENDMENT OF THE SCHEDULE OF REGULAR COUNCIL MEETINGS FOR THE MONTHS OF APRIL AND MAY 2019, FOR MEETINGS TO BE SCHEDULED AS FOLLOWS:  
APRIL 9, 16, 30   MAY 21”**

**CARRIED UNANIMOUSLY**

**12. Mayor’s Report**

Mayor McEwen reported that:

- February 20 – met regarding Sasamat Volunteer Fire Department.
- February 22 – Met with Metro Vancouver regarding their role within Sasamat Volunteer Fire Department, potential upcoming special meeting including Anmore and Belcarra for further discussions.
- February 23 – Council of Councils meeting.

- February 26 – participated in an interview with weather channel regarding accessing parks during winter months.
- February 28 – Mayor and CAO lunch regarding regional issues.
- March 1 – met with Translink and other small community Mayors
- March 5 – met regarding new civic building.
- Attended Carol James, Minister of Finance, luncheon.

### 13. Councillors Reports

Councillor Weverink reported that:

- February 23 – attended Council of Council meeting.
- Brought forward concerns regarding riparian setbacks for building regulations,

It was MOVED and SECONDED:

**“THAT THE SUBJECT OF DISTANCE THAT ONE IS ALLOWED TO BUILD FROM THE EDGE OF THE VILLAGE’S RIPARIAN AREAS UNDER THE CURRENT ZONING BYLAW BE REFERRED TO THE ENVIRONMENT COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION.”**

**DEFEATED**

Council requested that Jason Smith, Manager of Development Services attend the next Environment Committee meeting to provide information to the Committee regarding setback requirements for riparian areas.

Councillor Trowbridge reported that:

- February 23 – attended Council of Councils meeting.
- Reported that the Parks & Recreation Committee is experiencing challenges with the best method to have their concerns and issues raised with Council. It was determined that the best next step would be for Juli Halliwell, CAO, to attend a future Committee meeting in order to determine the appropriate next steps.

Councillor Krier reported that:

- February 23 – attended Council of Councils meeting.
- Attended Healthier Community Partnership Councillor representative meeting.
- Participated in Heritage Woods grad transitions.
- Attended Carol James, Minister of Finance, luncheon.
- Was MC for Talitha Koum gala.

- Attended celebration for former Port Coquitlam Councillor, Mike Forrest.

**14. Chief Administrative Officer’s Report**

- Finance Committee will hold a meeting on Thursday, March 7 and the agenda is available on the Village website.
- March 31 Anmore Garden Club is holding a Spirit Park cleanup.

**15. Information Items**

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

- Council Remuneration Committee Minutes of February 13, 2019
- Council Remuneration Committee Minutes of February 20, 2019

**(b) General Correspondence**

**16. Public Question Period**

Morgan Weverink spoke regarding Mayor Neil Belenkie, Belcarra, and Belcarra’s request for exemption from the Speculation Tax and asked whether Anmore would be providing a letter or statement of support for this initiative. Mayor McEwen reported that Anmore is supportive and was included in email exchange regarding this issue with Rick Glumac, MLA, but noted that communication with MLA Glumac has been challenging.

**17. Adjournment**

It was MOVED and SECONDED:

**“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting was adjourned at 8:15p.m.

“Karen Elrick”

“John McEwen”

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Karen Elrick  
Corporate Officer

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John McEwen  
Mayor