

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, April 9, 2019 at 7:00 p.m. in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Councillor Tim Laidler

OTHERS PRESENT

Juli Halliwell, CAO
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:

R287 THAT THE AGENDA BE APPROVED AS AMENDED TO INCLUDE THE
 ADDITION OF ITEM 11B. UNDER NEW BUSINESS "LETTER TO CITY OF
 PORT MOODY REGARDING DAVID ROAD RIGHT OF WAY".

CARRIED UNANIMOUSLY

3. Public Input

None.

4. Delegations.

None.

5. Adoption of Minutes

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

It was MOVED and SECONDED:

R288 THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON MARCH 19, 2019 BE ADOPTED AS CIRCULATED.

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

None.

7. Consent Agenda

Items 7 (c) and 7 (d) were removed from the consent agenda by Council.

It was MOVED and SECONDED:

R289 THAT THE CONSENT AGENDA BE ADOPTED.

CARRIED UNANIMOUSLY

(a) Council Committee Appointments – release of resolution from In Camera Meeting held on March 19, 2019:

At the In Camera meeting held on March 19, 2019, Council authorized the release of the following resolutions:

“That Council appoint the following individuals as members of the Community Engagement, Culture, and Inclusion Committee for the two (2) year term commencing April 1, 2019:

1. Kerri Palmer Isaak
2. Shaunda Moore
3. Trudy Schneider

That Council appoint the following individuals as members of the Environment Committee for the two (2) year term commencing April 1, 2019:

1. Grace Bergman
2. Coleen Hackinen
3. Trudy Schneider

4. Patricia Vangerlingen

That Council appoint the following individuals as members of the Finance Committee for the two (2) year term commencing April 1, 2019:

1. Mark Roberts
2. Nick Cheng

That Council approve the dissolution of the Public Safety Committee effective April 1, 2019; AND That Council appoint Councillor Tim Laidler as liaison to the Village's staff emergency management program.

That Council approve the dissolution of the Youth Committee effective April 1, 2019; AND That Council confirm that youth group activities will continue under the mandate of the Community Engagement Culture and Inclusion Committee."

(b) Communication from City of Burnaby, dated March 25, 2019, regarding letter to Minister of Finance re Property Assessment and Taxation Systems.

Recommendation: That Council receive, for information, communication from City of Burnaby, dated March 25, 2019, regarding letter to Minister of Finance re Property Assessment and Taxation Systems

CARRIED UNANIMOUSLY

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

(c) Communication from District of Kitimat dated March 25, 2019 regarding graduated licensing for motorcycles.

It was MOVED and SECONDED:

R289 THAT COUNCIL ENDORSE, THE DISTRICT OF KITIMAT UBCM RESOLUTION THAT THE PROVINCIAL GOVERNMENT IMPLEMENT THE FINAL PHASE OF GRADUATED LICENSING PROGRAM FOR MOTORCYCLES INCLUDING POWER RESTRICTIONS AND MANDATORY TRAINING.

CARRIED UNANIMOUSLY

- (d) Communication from City of Port Moody dated March 27, 2019 regarding greenhouse gas limits for new buildings - Union of BC Municipalities Resolution.**

It was MOVED and SECONDED:

R290 THAT COUNCIL RECEIVE, FOR INFORMATION,
COMMUNICATION FROM CITY OF PORT MOODY DATED
MARCH 27, 2019 REGARDING GREENHOUSE GAS LIMITS FOR
NEW BUILDINGS - UNION OF BC MUNICIPALITIES
RESOLUTION.

CARRIED UNANIMOUSLY

9. Legislative Reports

- (a) Anmore Solid Waste Management Amendment Bylaw No. 592-2019**

It was MOVED and SECONDED:

R291 THAT ANMORE SOLID WASTE MANAGEMENT AMENDMENT
BYLAW NO. 592-2019 BE ADOPTED.

CARRIED UNANIMOUSLY

- (b) Anmore Water Rates and Regulations Amendment Bylaw No. 593-2019**

It was MOVED and SECONDED:

R292 THAT ANMORE WATER RATES AND REGULATIONS
AMENDMENT BYLAW NO. 593-2019 BE ADOPTED.

CARRIED UNANIMOUSLY

(c) Council Remuneration – Annual Indemnity Bylaw Amendment Bylaw No. 594-2019

It was MOVED and SECONDED:

R293 THAT ANMORE ANNUAL INDEMNITY AMENDMENT BYLAW NO. 594-2019 BE ADOPTED.

CARRIED
Opposed: Councillor Weverink

(d) OCP Amendment Bylaw 590, 2019 – Anmore Green Estates

It was MOVED and SECONDED:

R294 THAT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW 590, 2019 BE READ A THIRD AND FINAL TIME, AND THAT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW 590, 2019 BE ADOPTED.

CARRIED UNANIMOUSLY

10. Unfinished Business

None.

11. New Business

(a) Asset Management Plan Update

Ms. Juli Halliwell, CAO, provided an update on the Village Asset Management Investment Plan.

Points included:

- Updates include inventory and condition data from Storm Water Management Plan
- No impact to original asset management plan has been identified due to update

- Village has a fiscally prudent process related to inventory and planning for asset depreciation

(b) Letter to City of Port Moody regarding David Road Right of Way.

Ms. Juli Halliwell, CAO, provided a draft letter on table to City of Port Moody for Council's consideration regarding the future of the David Road Right of Way. The letter is included as Attachment 1 and forms part of the original minutes. Ms. Halliwell noted that the Village of Belcarra has sent a similar letter expressing their concerns.

It was MOVED and SECONDED:

R295 THAT COUNCIL DIRECT STAFF TO SEND THE LETTER, AS PROVIDED ON TABLE AND INCLUDED AS AN ATTACHMENT TO THESE MINUTES, TO THE CITY OF PORT MOODY REGARDING THE FUTURE OF THE DAVID ROAD RIGHT OF WAY AND THE POSSIBILITY OF REMOVING THE ROAD RIGHT OF WAY ON BEHALF OF COUNCIL UNDER MAYOR MCEWEN'S SIGNATURE.

CARRIED UNANIMOUSLY

12. Recommendations of Committees.

(a) Finance Committee meeting held on March 7, 2019.

It was MOVED and SECONDED:

R296 THAT COUNCIL **RECEIVE** THE RECOMMENDATION FROM THE FINANCE COMMITTEE TO REFER THE DRAFT 2019-2023 FINANCIAL PLAN, AS AMENDED, TO REFLECT AN AVERAGE PROPERTY TAX INCREASE OF 9.38% TO COUNCIL, FOR CONSIDERATION.

CARRIED UNANIMOUSLY

13. Mayor's Report

Mayor McEwen reported that:

- March 26 - met with Rob Aiello, GM, Telus and Juli Halliwell regarding cellular coverage and fibre optic coverage throughout the Village noting that Village of Anmore has complete fibre optic coverage throughout

- March 27 – participated in Tri City Chamber of Commerce Mayor Talk
- March 29 – attended Metro Vancouver Board meeting where there was unanimous support for acceptance into the Greater Vancouver Sewage and Drainage District
- March 31 – participated in Anmore Garden Club Spirit Park clean up
- April 2 – met with Anmore Garden Club
- April 3 – attended Regional Parks Meeting
- April 3 – attended Tsawwassen First Nation 10 Year Treaty Event
- April 4 – attended TransLink Mobility Committee where there was discussion related to on demand bus service
- April 5 – attended Regional Planning Meeting where there was discussion regarding Metro Vancouver 2040
- April 9 – attended Civic Building workshop

Councillors Reports

None.

14. Chief Administrative Officer's Report

Juli Halliwell, CAO reported that:

- Annual Easter Egg Hunt is to take place on April 20
- Anmore Scouts Bottle Drive is this weekend
- Garden Club Clothing Drive is this weekend
- Utility bills will be sent out in the next week or two and solid waste and green waste billing has been moved to the spring billing due to smaller water consumption on the spring bill as opposed to the fall bill

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Draft Minutes of the Finance Committee Meeting held on March 7, 2019.
- Minutes of the Public Hearing held on March 19, 2019.

(b) General Correspondence

- Communication from The Office of the Ombudsperson dated March 18, 2019 regarding quarterly report: October 1- December 31, 2018
- Communication from Anmore Elementary School PAC dated March 19, 2019, regarding Great Walk event Friday, May 3, 2019
- Communication from Anmore Times dated March 19, 2019 regarding monthly advertising in Anmore Times
- Metro Vancouver Board in Brief for meetings held on March 29, 2019

16. Public Question Period

None

17. Adjournment

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting was adjourned at 7:25 p.m.

"Karen Elrick"

Karen Elrick
Corporate Officer

"John McEwen"

John McEwen
Mayor

Dear Port Moody Mayor and Council,

The Village of Anmore has been following your discussions regarding the future of the David Road right of way and the possibility of removing the road right of way. The Village would like to express its concerns regarding the possible impacts of removing the right way.

The right of way was established to ensure that there would be options for improvements to the access for Belcarra and Anmore. Over the last several years there has been sustained growth in park use at both Sasamat and Buntzen Lakes – this demand is only projected to grow as the demand for parks will only increase as the regional population grows.

Additionally, Anmore envisions itself to continue to grow and evolve as a community. The loss of this access will only place additional demands on loco Road and East Road. Neither of these roads are necessarily equipped to absorb this increased demand. In particular, there has been concerns raised about the increased traffic on loco Road. Given that loco Road is an MRN road and that is not going to change – it would seem short sighted to the residents along loco Road, Anmore and Belcarra to give up an additional option for access.

The Village of Anmore is an active participant in emergency planning and one of the issues we are addressing is how to evacuate residents and visitors in the case of an emergency, such as a wildfire. Multiple accesses provide more options and increased capacity to move people quickly to safety. Again, the removal of the David road right of way forecloses one option to protect people's safety.

The Village of Anmore is going to grow and the residents and visitors to Anmore all must travel through Port Moody – it would seem to be short sighted to remove a viable road right of way and place without giving a thorough consideration and honest consideration of how your neighbours are going to move through your City.

The Village Anmore respectfully requests that you maintain the road right of way for the extension of David Road and that we continue to have open and clear dialogue between our communities to ensure that all of our needs are met in the way that benefits all residents of our communities.

Regards

John McEwen

Mayor, Village of Anmore