

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, June 4, 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 Tim Laidler
Councillor Kim Trowbridge
Councillor Paul Weverink

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate 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:

R323 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Ted Littlewood, Anmore regarding concerns about Environment Committee nuisance bears resolution as it relates to Countryside

Charles Christie regarding Council quorum and Anmore Green Estates

4. Delegations.

None.

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on May 21, 2019**

It was MOVED and SECONDED:

R324 That the Minutes of the Regular Council Meeting held on May 21, 2019 be adopted as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

None.

8. Items Removed from the Consent Agenda

9. Legislative Reports

None.

10. Unfinished Business

Further follow up to the April 30 BC Hydro delegation was provided and it was reported that:

- There are no anticipated changes to water levels at Buntzen Lake as a result of the Coquitlam Tunnel project
- BC Hydro is not interested in proceeding with exploring potential for power generation from the water tunnel at this time
- Draft of Evacuation and Parking Plan for Buntzen Lake have been reviewed with BC Hydro and they are scheduled to appear before Council as a delegation at the July 16 Regular Council Meeting

11. New Business

(a) Wildfire Protection Plan Review

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the staff report including highlights of recommendations implemented related to wildfire protection.

It was MOVED and SECONDED:

R325 THAT Council receive the report from the Manager of Corporate Services dated May 7, 2019, for information; and THAT Council direct staff to explore funding opportunities to facilitate a review and update, if deemed necessary, to the Village's Community Wildfire Protection Plan.

Carried Unanimously

12. Recommendations of Committees.**(a) Parks and Recreation Committee Meeting held on May 15, 2019**

It was MOVED and SECONDED:

R326 THAT Council:

- A. Direct Staff to prepare a layered Village of Anmore map for the purpose of trail mapping which includes Tri-Cities Off Road Cycling Association (TORCA) map updates, Village trail maps, and all existing and proposed comprehensive development zones including Bella Terra and Cordovado; AND
- B. Direct staff to undertake a walk through trail exercise with the Parks & Recreation Committee for the purpose of trail mapping of obscure trails that are not currently mapped; AND
- C. Direct the Parks & Recreation Committee to report back to Council once the trail mapping exercise is complete with recommendations for potential locations for trail extensions.

Carried Unanimously

(b) Environment Committee Meeting held on May 16, 2019

It was MOVED and SECONDED:

R327 THAT Council direct staff to send a letter to the Conservation Officer Service in support of the letter from Countryside to BC Conservation addressing issues with improper storage of garbage, green waste, and other attractants creating nuisance bears in the area which result in a public safety hazard for the Village of Anmore.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

- The Village will be using available resources including communication with RCMP and Transport Canada to address the party held in the Village the past weekend
- May 22 attended Board of Trade luncheon
- May 23 participated in a radio interview with Simi Sara regarding traffic issues in parks including Buntzen Lake

- May 24 attended Metro Board meeting
- May 30 attended Ma Murray day planning session
- June 3 met with Anmore Green Estates representatives and will be attending a Greater Vancouver Sewage and Drainage District meeting to advocate on a reduction of growth levies to be charged for sewer hook up
- June 3 attended a joint liaison meeting with School District 43

14. Councillors Reports

Councillor Weverink:

- Requested an update on and Invasive Species Bylaw and it was confirmed by staff that the bylaw is currently being drafted and staff will provide an update on the timeline to Council
- Requested information on the dissemination of information related to the Evacuation Plan for the Village and it was confirmed by staff that a communication strategy is currently underway

Councillor Krier:

- Attended Tri Cities Healthy Community Partnership meeting which was focussed on vaping and noted that grants are available for teens and younger youth
- Confirmed that Dementia Workshop has been rescheduled for the fall

15. Chief Administrative Officer's Report

Ms. Juli Halliwell reported that:

- Tax notices have been sent out and due date is July 2
- Tax insert included update on Anmore Green Estates sewer and there will be a community meeting held on June 20 from 7-9 p.m. at Anmore Elementary. Questions can be provided in advance, at the meeting, or by comment cards available at the meeting
- A hearing has been set for June 7 at 9:45 am regarding the court petition related to quorum and infill development policy

16. Information Items

(a) Committees, Commissions and Boards - Minutes

- Minutes of the Sasamat Volunteer Department Board of Trustees Meeting held on April 18, 2019
- Draft Minutes of the Parks & Recreation Committee Meeting held on May 15, 2019
- Draft Minutes of the Environment Committee Meeting held on March 26, 2019

(b) General Correspondence

- Communication from Metro Vancouver dated May 24, 2019 regarding Transit-Oriented Affordable Housing Study Phase 2 – Key Findings

17. Public Question Period

Elaine Willis, Anmore, regarding designated accessible parking at Village Hall.

Charles Christie, Anmore, regarding Anmore Green Estates sewer deadline

18. Adjournment

It was MOVED and SECONDED:

R328 THAT the meeting was adjourned at 7:37 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor