

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, June 18, 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 Paul Weverink

ABSENT

Councillor Tim Laidler
Councillor Kim Trowbridge

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Jason Smith, Manager of Community Development

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:

R329 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

4. Delegations.

(a) **Coquitlam RCMP**

Inspector Nav Hothi, Coquitlam RCMP, provided a presentation regarding the police response to the recent Anmore party. Inspector Hothi outlined the series of events resulting from the police response to noise complaints on the evening of June 1 at 35 Birch Wynde. Inspector Hothi provided an overview of police jurisdictional powers including those related to aviation activities and limited authority with overdose victims who refuse assistance.

It was MOVED and SECONDED:

R330 THAT Council direct staff to draft a letter from Mayor and Council to Transport Canada to request information on the status of the investigation into the helicopter activities at the Birch Wynde property on June 1 and further to request that Transport Canada provide an explanation as to why no action has been taken pending the outcome of the investigation.

Carried Unanimously

5. **Adoption of Minutes**

(b) **Minutes of the Regular Council Meeting held on June 4, 2019**

It was MOVED and SECONDED:

R331 That the Minutes of the Regular Council Meeting held on June 4, 2019 be adopted as circulated.

Carried Unanimously

6. **Business Arising from Minutes**

Councillor Krier requested a follow up on the request for an accessible parking spot at Village Hall. Ms. Halliwell confirmed that the matter has been brought forward to the Village’s engineering consultant and will be completed during summer when crews are in the Village for other projects.

7. **Consent Agenda**

It was MOVED and SECONDED:

R332 That the Consent agenda be adopted.

Carried Unanimously

(a) Metro 2040 Land Use Designation Amendment Request from the City of Delta – MK Delta Lands Regional Growth Strategy Amendment Bylaw No. 1283,2019

Recommendation: THAT Council receive the letter from Metro Vancouver dated June 10, 2019 regarding Metro 2040 Land Use Designation Amendment Request from the City of Delta – MK Delta Lands Regional Growth Strategy Amendment Bylaw No. 1283, 2019, for information.

(b) School District 43 – Eligible School Sites Proposal Resolution

Recommendation: THAT Council receive the letter from School District 43 dated June 12, 2019 regarding 2019 Eligible School Sites Proposal Resolution, for information.

8. Items Removed from the Consent Agenda

9. Legislative Reports

(a) Management Report and Statement of Financial Information

It was MOVED and SECONDED:

R333 THAT Council approve the Management Report and Statement of Financial Information, as attached to the agenda.

Carried Unanimously

(b) 2018 Annual Report Presentation

It was MOVED and SECONDED:

R334 THAT Council approve the 2018 Annual Report, as attached to the agenda.

Carried Unanimously

10. Unfinished Business

None.

11. New Business

None.

12. Recommendations of Committees.**(a) Environment Committee Meeting held on March 26, 2019**

It was MOVED and SECONDED:

R335 To table the Environment Committee recommendation:

That Council consider establishing requirements to have a building setback measured from the Streamside Protection and Enhancement Area (SPEA) boundary.

To a future meeting where all members of Council are present.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

- He attended the Tri-City golf tournament on June 5
- He met with RCMP OIC Fellner and CAO Halliwell on June 6 regarding the Birch Wynde party response
- He participated in an interview with Global One regarding Anmore
- He attended the Teddy Bear Picnic in Coquitlam on June 9
- He was interviewed by two Anmore students, Georgia Lyons and Claire Wilson for a school project regarding Anmore Green Estates septic
- He attended a Greater Vancouver Sewage and Drainage District meeting on behalf of Anmore Green Estates along with strata representative, Brandie Roberts
- There is bylaw enforcement in place for Buntzen Lake traffic on the weekends
- Residents should be aware of fire hazards during this dry season
- There will be a meeting at Anmore Elementary regarding Anmore Green Estates Sewer update on June 20 at 7 p.m.

14. Councillors Reports

Councillor Krier reported that:

- She attended the Tri-Cities Chamber of Commerce golf dinner

- She attended the Port Coquitlam Community Foundation granting event
- She participated in listening to and providing feedback for 7 students with public speaking presentations at the Tri-City Chamber of Commerce

Councillor Weverink reported that:

- He is looking forward to the Anmore Green Estates public meeting
- He will attend a reception for new citizens on June 27

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- There have been 3 lake closures so far this season, 2 in May and 1 on Fathers Day and that the new strategy of closure signs indicating when both lakes are full is being used. Ms. Halliwell also reported that the weekend bylaw officer has issued 2 warning tickets and 2 parking tickets thus far.
- The Village's garbage service provide has agreed to adjust their route so that Countryside is the first pick up of the day

16. Information Items

(a) Committees, Commissions and Boards - Minutes

None.

(b) General Correspondence

- Communication from Metro Vancouver dated May 31, 2019 regarding Sensitive Ecosystem Inventory – Sub Regional Profiles and Assessment of Ecosystem Loss
- Communication from New Westminster & Tri-Cities Health Services dated June 5, 2019 regarding Supportive Housing – Tri-Cities
- Metro Vancouver Board in Brief for meetings on Friday, May 24, 2019

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R336 THAT the meeting was adjourned at 7:45p.m.

Carried Unanimously

"Karen Elrick"

"John McEwen"

Karen Elrick
Corporate Officer

John McEwen
Mayor