

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, July 2, 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
Jason Smith, Manager of Development Services

1. Call to Order

Mayor McEwen called the meeting to order at 7:04 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R337 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Lynn Burton, Anmore, expressed concerns regarding the Village's Community Amenity Contribution targets citing Ministry guidelines.

4. Delegations.

None.

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on June 18, 2019**

It was MOVED and SECONDED:

R338 That the Minutes of the Regular Council Meeting held on June 18, 2019 be adopted as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

It was MOVED and SECONDED:

R339 That the Consent agenda be adopted.

Carried Unanimously

(a) 2019 British Columbia Law Enforcement Memorial Service

Recommendation: THAT Council receive the invitation to the 2019 British Columbia Law Enforcement Memorial Service, for information.

(b) Communication from TransLink dated June 6, 2019 regarding bus service to Anmore and Belcarra

Recommendation: THAT Council receive the letter dated June 6, 2019 from TransLink regarding bus service to Anmore and Belcarra, for information.

(c) Communication dated June 19, 2019 from District of Houston regarding provincial support for libraries.

Recommendation: THAT Council receive the letter dated June 19, 2019 from District of Houston regarding provincial support for libraries, for information.

(d) Communication from Metro Vancouver dated June 21, 2019 regarding Amending Metro Vancouver 2040: shaping our future to reflect accepted Regional Context Statements

Recommendation: THAT Council receive the letter dated June 21, 2019, regarding Amending Metro Vancouver 2040: shaping our future to reflect accepted Regional Context Statements, for information.

(e) Communication from City of White Rock regarding Proposed Vacancy Tax

Recommendation: THAT Council receive the letter dated June 26, 2019 from City of White Rock regarding proposed vacancy tax, for information.

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

None.

10. Unfinished Business

None.

11. New Business

(a) Infill Development Policy and the Community Amenity Contribution Target

At 7:08 p.m. Mayor McEwen left the meeting citing that he had a conflict of interest as an owner of property that would be potentially considered for infill development. Councillor Trowbridge assumed the Chair as Acting Mayor.

Mr. Jason Smith, Manager of Development Services, provided an overview of the staff report including history of the Infill Development Policy and calculation of the Community Amenity Contribution Target.

It was MOVED and SECONDED:

R340 That no changes be made to the Infill Development Policy and Community Amenity Contribution target contained within the policy and that this report be received for information.

Carried Unanimously

At 7:26 p.m. Mayor McEwen returned to the meeting and assumed the Chair.

(b) Anmore Green Estates Public Meeting Summary

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the summary report included in the agenda.

It was MOVED and SECONDED:

R341 THAT Council receive the report dated June 26, 2019, from the Manager of Corporate Services entitled Anmore Green Estates Public Meeting Summary, for information.

Carried Unanimously

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

At the June 18, 2019, this item was tabled to a future meeting when all members of Council are present.

It was MOVED and SECONDED:

THAT Council lift from the table the Environment Committee recommendation for consideration and that Council consider establishing requirements to have a building setback measured from the Streamside Protection and Enhancement Area (SPEA) boundary.

Defeated

With Mayor McEwen, Councillor Krier, Councillor Laidler, and Councillor Trowbridge voting in the negative

13. Mayor's Report

Mayor McEwen reported that he:

- Attended the June 20 Anmore Green Estates public meeting
- Attended a conference in Germany on resilient cities
- Has a meeting scheduled with Canopy Growth regarding cannabis
- Has a Metro Vancouver Regional Planning meeting on July 5

14. Councillors Reports

Councillor Weverink reported that he:

- Attended a Metro Vancouver meeting on Friday, June 28 on behalf of Mayor McEwen
- Attended a reception for new Canadian citizens

Councillor Krier reported that she:

- Attended the Anmore Green Estates public meeting
- Attended the IOCO lands open house
- Attended the first Tri City Overdose Action Committee meeting addressing the opioid overdose crisis

Councillor Trowbridge reported that:

- During his recent stay at Eagle Ridge Hospital it was noted that the hospital is over capacity and under resourced. He would like to bring this issue to the attention of the appropriate agencies in order to advocate for enhanced service levels.

15. Chief Administrative Officer's Report

Ms Juli Halliwell, CAO reported that:

- There have been parking issues related to Buntzen Lake traffic over the long weekend and bylaw enforcement continues to monitor and has issued tickets, updated information will be provided as it becomes available
- The Village has obtained new FireSmart Homeowner's Manuals which are available at Village Hall and on the Village website and residents are encouraged to follow FireSmart practices to prevent wildfires
- Property taxes are due today, July 2

16. Information Items**(a) Committees, Commissions and Boards - Minutes**

None.

(b) General Correspondence

None.

17. Public Question Period

Charles Christie, Anmore, regarding reason for tearing down old Village Hall and concerns over cost of building new Village Hall vs. renovating the old building. It was noted that the old building was condemned.

18. Adjournment

It was MOVED and SECONDED:

THAT the meeting was adjourned at 8:04 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor