

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, July 16, 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 Paul Weverink

ABSENT

Councillor Kim Trowbridge

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:

R343 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Lynn Burton, Anmore, regarding reference to Village Hall condemnation in July 2 Regular Council minutes and request for information related to that.

Joan Walker, Anmore regarding Pinnacle Ridge proposal before Council tonight and concerns with this development proposal and future development in Anmore. It was noted that this is just a proposal for consideration at this time and various steps need to be undertaken prior to any final decisions by Council.

4. Delegations.**(a) BC Hydro Presentation – Buntzen Lake**

Jonny Knowles, Public Safety Lead, and Jamie Mair, Public Safety Advisor, BC Hydro provided a presentation regarding Buntzen Lake parking update and Buntzen Lake emergency response overview.

Discussion points related to parking and traffic included:

- Traffic control occurs at gate but traffic issues continue to Sunnyside and East Road
- Estimate of number of persons in park at peak hours is 2,500
- Concern of delay with working group meetings to address concerns
- Health and safety concerns related to emergency response access
- Improvement of messaging
- Potential for consideration of pay parking

Discussion points related to emergency response overview included:

- Potential emergency conditions
- Practice of evacuation
- Concern over BC Hydro evacuation routes planned

General discussion points included:

- Clear communication when lake is closed due to capacity or emergency issues
- Further analysis of number of people at lake at peak times.

5. Adoption of Minutes**(a) Minutes of the Regular Council Meeting held on July 2, 2019**

It was MOVED and SECONDED:

R344 That the Minutes of the Regular Council Meeting held on
July 2, 2019 be adopted as circulated.

Carried Unanimously

6. Business Arising from Minutes

None.

7. Consent Agenda

It was MOVED and SECONDED

R345 That the Consent agenda be adopted.

Carried Unanimously

(a) City of Prince George – UBCM Resolutions regarding Proceeds of Crime and Clean-Up of Needles and Other Harm Reduction Paraphernalia

Recommendation: THAT Council receive the letter dated July 2, 2019 from the City of Prince George regarding UBCM resolutions regarding Proceeds of Crime and Clean-Up of Needles and Other Harm Reduction Paraphernalia, for information.

(b) Lost Votes BC regarding request that BC Government allow permanent residents to vote

Recommendation: THAT Council receive the email dated July 9, 2019 from Lost Votes BC regarding request that the BC Government allow permanent residents to vote in municipal elections, for information.

(c) Union of British Columbia Municipalities (UBCM) Convention and Lower Mainland Government Association

Recommendation: THAT Council authorizes Mayor John McEwen, Councillor Polly Krier, and the Chief Administrative Officer to register for and attend the 2019 UBCM Convention and LGMA CAO Breakfast in Vancouver from September 23-27, 2019.

(d) District of West Vancouver – UBCM Resolution – Jurisdiction over single use plastics regulations

Recommendation: THAT Council receive the email communication dated July 11, 2019, from the District of West Vancouver regarding UBCM resolution – Jurisdiction over single use plastics regulation, for information.

(e) Ministry of Finance – Speculation and Vacancy Tax annual consultation on September 12, 2019

Recommendation: THAT Council receive the letter from Ministry of Finance dated July 11, 2019, regarding speculation and vacancy tax annual consultation on September 12, 2019, for information.

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

(a) Proposed Noxious Weed Bylaw

It was MOVED and SECONDED:

THAT Council grant first, second, and third readings to Anmore Noxious Weed Control Bylaw No. 598-2019; and THAT Council grant first, second, and third readings to Anmore Municipal Ticket Information Utilization Amendment Bylaw No. 599-2019.

Before the question was called it was MOVED and SECONDED:

R346 THAT Council refer the Anmore Noxious Weed Control Bylaw No. 598-2019 to the Environment Committee for comment and report back to Council and THAT Council defer consideration of first, second, and third readings to Anmore Noxious Weed Control Bylaw No. 598-2019 until comments are reported back to Council from the Environment Committee.

Carried Unanimously

10. Unfinished Business

None.

11. New Business

(a) Pinnacle Ridge Rezoning [TREZ and Atti Group Applications]

Mr. Jason Smith, Manager of Development Services introduced the application and provided an overview of the staff report whereby two property owners have come forward with a development proposal.

Points included:

- Atti Group proposal is for 33 lot development mix of single family and duplex lots
- TREZ Group proposal is for 63 lot development mix of single family and duplex lots
- Outline of proposed Community Amenity Contributions and amenities
- Should Council wish to consider proposal next Steps to include:
 - Hiring a land consultant to evaluate the proposed community amenity contribution
 - Conducting a financial sustainability analysis related to infrastructure maintenance
 - Addressing access issues
 - Environmental reports
 - Feasibility of septic fields
 - Incorporating firesmart principles to mitigate wildfire risks

Council discussion points included:

- This application is at the early proposal stage
- Concerns regarding lot configuration and layout
- Concerns regarding duplex lots
- Public consultation would take place prior to any public hearing process

It was MOVED and SECONDED:

R347

That Council:

- a) refer the application for comment to the Advisory Planning Commission, Environment Committee and the Park and Recreation Committee;
- b) direct staff to engage the services of a land economist to help review the Community Amenity package that is being offered; and
- c) direct staff to undertake a financial sustainability analysis.

Carried

Opposed: Councillor Laidler

12. Recommendations of Committees.

None.

Mayor's Report

Mayor McEwen reported that:

- He met with Canopy Group on July 4
- He met with the South Fraser Community Rail Group on July 9 regarding light rail transit in the Surrey, Delta, White Rock, and Langley area
- He attended the Metro Vancouver Liquid Waste meeting on July 11 where there was discussion regarding Anmore Green Estates sewer hook up
- He attended the POCO Grand Prix on July 12
- There have been parking issues along Strong Road during construction

13. Councillors Reports

Councillor Weverink reported that he will attend MLA Rick Glumac's session later this week on creating bike friendly communities.

14. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that although there are no bylaw parking restrictions on Strong Road, bylaw staff have requested that construction vehicles be parked only on one side of the road.

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

- Minutes of the Community Engagement, Culture, and Inclusion Committee held on May 15, 2019.

(b) General Correspondence

- Letter from Port Moody Senior Secondary AfterGrad thank you for donation
- Metro Vancouver Board in Brief for meetings held on June 28, 2019
- Email from BC Hydro dated July 11, 2019 regarding Metro North Transmission Project on Hold

16. Public Question Period

Charles Christie, Anmore, regarding environmental concerns.

17. Adjournment

It was MOVED and SECONDED:

R348 THAT the meeting was adjourned at 8:20 p.m..

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor