

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, September 17, 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

ABSENT

Councillor Tim Laidler

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Jason Smith, Manager of Development Services
Martin Greig, Building Inspector and Bylaw Enforcement Officer

1. Call to Order

Mayor McEwen called the meeting to order at 7:00 p.m.

2. Approval of the Agenda

R369 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

None.

4. Delegations.

(a) Reid Malley

Mr. Malley and neighbours spoke regarding installing speed bumps or other traffic calming measures on Birch Wynde and Alder Way.

Points included:

- Number of young children in neighbourhood
- Village engineer reviewed the area and recommended residents come to Council
- Mapped out ideas for speed bump
- Safety concerns

Discussion points from members of Council included:

- Supporting providing a safe place for children to play
- Potential for consideration of various traffic calming measures which may include speed bumps that would be removable to accommodate winter maintenance requirements
- Comments and feedback from residents is welcome

Council, by consensus, requested staff to investigate the options for traffic calming measures on Birch Wynde and Alder Way and to report back to Council options for consideration, including cost implications.

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on September 3, 2019**

It was MOVED and SECONDED:

R370 That the Minutes of the Regular Council Meeting held on September 3, 2019 be adopted, as circulated.

Carried Unanimously

6. **Business Arising from Minutes**

7. **Consent Agenda**

It was MOVED and SECONDED:

R371 That the Consent agenda be adopted.

(a) **Metro Vancouver – Where Matters: Health and Economic Impacts of Where We Live Final Report**

Recommendation: THAT Council receive the letter from Metro Vancouver dated August 30, 2019, regarding Where Matters: Health and Economic Impacts of Where We Live Final Report.

(b) **City of Enderby – Fostering Transportation Network Services in Small Communities**

Recommendation: THAT Council receive the letter from Enderby dated September 5, 2019, regarding Fostering Transportation Network Services in Small Communities, for information.

Carried Unanimously

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

(a) Zoning Bylaw Updates – Initial Readings

Councillor Krier excused herself from the meeting at 7:24 p.m. citing a conflict of interest as this item relates to a property located on her street.

Mr. Jason Smith, Manager of Development Services, provided an overview of the proposed amendments presented to Council at the September 3, 2019 regular council meeting and included in the staff report. Mr. Smith noted that the Advisory Planning Commission was supportive of the amendments with the addition of consideration to be given to projections of roof eaves to be permitted in compliance with building code requirements, which has been included in the proposed bylaw amendment.

It was MOVED and SECONDED:

R372 That Council give 1st and 2nd readings to Village of Anmore Zoning Bylaw Amendment Bylaw 600, 2019 and request staff to set a date for the public hearing.

Carried Unanimously

Councillor Krier returned to the meeting at 7:35 p.m.

(b) Bylaw Updates

It was MOVED and SECONDED:

R373 THAT Council:
A. Adopt Anmore Bylaw Repeal Bylaw No. 605-2019; and
B. Adopt Anmore Development Procedures Bylaw Amendment Bylaw No. 606-2019; and

- C. Adopt Anmore Freedom of Information and Protection of Privacy Act Bylaw No. 607-2019; and
- D. Adopt Anmore Fees and Charges Bylaw No. 608-2019; and
- E. Adopt Anmore Solid Waste Management Amendment Bylaw No. 609-2019.

Carried Unanimously

10. Unfinished Business

11. New Business

(a) 2019 Community Spirit Award Recipient – Mario Piamonte

Mayor McEwen announced that Council presented the 2019 Community Spirit Award at the annual Ma Murray Day event to Mario Piamonte.

12. Recommendations of Committees.

(a) Community Engagement, Culture and Inclusion Committee Meeting held on July 11, 2019

It was MOVED and SECONDED:

That Council direct staff to create procedures to ensure Anmore history is continually being captured and how properly to collect items and information giving special consideration to capture lapses in years.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that he:

- Participated in a trail walkabout on September 4 with the Parks & Recreation Committee
- Attended the Vancouver Port Authority AGM on September 5
- Attended the Tri-City Mayors barbeque on September 5
- Attended the SPCA Paws for a Cause event on September 8
- Attended Ma Murray Day event on September 8
- Toured Burnaby Lake Park and rowing facilities on September 10
- Attended a Translink meeting on September 12 which included discussion regarding ride sharing and potential issues
- Attended a round table with Carol James regarding vacancy and speculation tax on September 12

- Attended a Metro Vancouver Regional Planning meeting on September 13
- Attended the Terry Fox run on September 15
- Hosted the Mayors coffee talk at Tri City Chamber of Commerce on September 17
- Will be attending Union of BC Municipalities convention next week and will be meeting with Minister Heyman and BC Hydro

14. Councillors Reports

Councillor Krier reported that she:

- Attended the Tri City Mayors barbeque on September 5
- Attended Ma Murray Day event on September 8
- Attended Community Engagement, Culture, and Inclusion meeting on September 12
- Attended Terry Fox Run on September 15
- Attended housing announcement on September 17 in Port Coquitlam
- Will attend Union of BC Municipalities convention next week.

Councillor Weverink reported that he:

- Attended Ma Murray Day event on September 8
- Will attend a Sasamat Volunteer Fire Department Trustee meeting next week
- Will chair the next Environment Committee meeting on September 30
- Will attend the upcoming Give a Dam Tri Cities fundraiser
- Attended Tri City Green Drinks regarding environmental issues

Councillor Trowbridge reported that he:

- Attended Ma Murray Day event on September 8
- Attended the Tri City Mayors barbeque on September 5
- Participated in trail walkabout with Parks & Recreation Committee on September 4

15. Chief Administrative Officer's Report

Ms. Juli Halliwell reported that:

- Transport Canada has indicated that they are still working through their investigation process regarding the helicopters landing at a residential property
- The RFP for a detailed design for the village hall should be issued by the end of September with a recommendation for award of contract to Council in mid November

16. Information Items

(a) Committees, Commissions and Boards - Minutes

- Minutes of Community Engagement, Culture, and Inclusion Committee meeting held on July 11, 2019

- Minutes of Advisory Planning Commission meeting held on May 6, 2019
- Draft Minutes of Advisory Planning Commission meeting held on September 9, 2019

(b) General Correspondence

- None

17. Public Question Period

Charles Christie regarding civic building design and cost.

18. Adjournment

It was MOVED and SECONDED:

THAT the meeting was adjourned at 7:55 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor