

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, October 1, 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
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:

R376 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Charles Christie regarding Village spending.

Doug Richardson, regarding concerns with limiting size of coach houses through proposed zoning bylaw change.

4. Delegations.

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on September 17, 2019

It was MOVED and SECONDED:

R377 That the Minutes of the Regular Council Meeting held on
September 17, 2019 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

None.

7. Consent Agenda

It was MOVED and SECONDED:

R388 That the Consent agenda be adopted.

Carried Unanimously

(a) Observation of the UN International Day of Older Persons – October 1

Recommendation: THAT Council receive the letter from Council of Senior Citizens’
Organizations of B.C. dated September 5, 2019, for information;
AND THAT Council proclaim October 1, 2019 in the Village of
Anmore, as International Day of Older Persons.

(b) Federation of Post-Secondary Educators of BC

Recommendation: THAT Council receive the letter from Federation of Post-
Secondary Educators of BC dated September 11, 2019, regarding
Fair Employment Week in support of Fairness for Contract
Faculty, for information.

**(c) Village of Belcarra – Official Community Plan (OCP) Bylaw No. 435, 2011,
Amendment Bylaw No. 541, 2019 to enable Temporary Use Permits (TUPs)**

Recommendation: THAT Council receive the letter from Village of Belcarra dated
September 13, 2019, Official Community Plan (OCP) Bylaw No.
435, 2011, Amendment Bylaw No. 541, 2019 to enable
Temporary Use Permits (TUPs), for information.

(d) CivX Event Registration – November 28, 2019

Recommendation: THAT Council receive the letter from CivX Innovation in Local Government regarding CivX 2019: Civil Ideas for Less Civil Times, for information.

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

(a) Infill Development Rezoning Application 231 Strong Road

Mr. Jason Smith, Manager of Development Services, reviewed his report and advised that the application meets all requirements of the Infill Development Policy and other relevant bylaws, that the applicant is offering \$150,000 in Community Amenity Contribution, that the applicant is proposing building the new home on the new lot at Energy Step Code 3, and equipping the new home with sprinklers.

It was MOVED and SECONDED:

R389 That Council direct staff to refer the rezoning application for 231 Strong Road to the Advisory Planning Commission for comment.

Carried Unanimously

(b) 2307 Sunnyside Road (Cordovado) – Environmental Report

Mr. Jason Smith, Manager of Development Services, reviewed his report and outlined that the environmental report found no existing disruption to the riparian area on the site. Councillor Weverink asked for clarification about the requirement for the property owner to deal appropriately with the noxious weeds.

It was MOVED and SECONDED:

R390 That Council receive the report dated September 27, 2019 and titled “2307 Sunnyside Road (Cordovado) – Environmental Report” for information.

Carried Unanimously

10. Unfinished Business

None.

11. New Business**(a) Summerwood Lane Trail / Staircase to Mossom Creek**

Ms. Juli Halliwell, CAO, provided an overview of the memo from Chris Boit, ISL Engineering, included in the agenda package. Approximately 125 stairs would be required should this project be completed, much by hand, at a cost estimate of \$100,000.

It was MOVED and SECONDED:

R391 That Council direct staff to obtain 3 quotes from contractors to construct the Summerwood Lane Trail / Staircase to Mossom Creek and to bring the quotes back to Council for consideration.

Carried Unanimously

(b) Traffic Calming - Birch Wynde

Ms. Juli Halliwell, CAO, provided an overview of the memo from Chris Boit, ISL Engineering, included in the agenda package. It was noted that due to density of the area additional traffic calming measures would be warranted and the recommendation is for temporary speed bumps that can be removed for winter season.

It was MOVED and SECONDED:

R392 That Council direct staff to work with the residents of the area to explore options for implementing traffic calming measures on Birch Wynde including exploring any available funding through the Active Transportation Grant Program.

Carried Unanimously

12. Recommendations of Committees.

None.

13. Mayor's Report

Mayor McEwen reported that he:

- Attended Sasamat Volunteer Fire Department Trustee meeting
- Attended UBCM September 23-27,
 - met with BC Hydro and discussion regarding Buntzen Lake included lifeguards at the lake next year, evacuation plan, possibility of pay parking and whether potential exists to increase cellular coverage
 - met with Ministry of Environment regarding AGE and GVSDD and sewer connection
 - met with Bowen Island Mayor and CAO meeting regarding fire hall replacement and high cost
- Attended Eagle Ridge Hospital Gala where \$1.4 million was raised for emergency room
- Noted house fire on Elementary and 25 SFVD members attended as well as public works staff and SD 43 staff
- Expressed thanks to retiring staff member Loren in public works department
- Distributed letter from City of Coquitlam regarding support for ride sharing

14. Councillors Reports

Councillor Weverink reported that he:

- Attended Environment Committee Meeting where proposed noxious weed bylaw was discussed
- Attended Eagle Ridge Hospital Gala

Councillor Krier reported that she:

- Attended UBCM convention last week which was beneficial and informative
- Attended Eagle Ridge Hospital Gala
- Attended a child care task force meeting
- Participated in a multi-agency teleconference regarding affordable housing

Councillor Trowbridge reported that he:

- Attended Parks & Recreation Meeting where a defined focus for trail development was discussed
- Attended Ministry of Environment meeting at UBCM which was productive

15. Chief Administrative Officer's Report

Ms. Juli Halliwell reported that:

- Loren, Utility Maintenance Worker, with 16 years of service with Village has retired and expressed well wishes
- RFP for design of civic building has been issued and will close on October 17
- Working with City of Port Moody to further define servicing agreement regarding

sewer connection

16. Information Items

(a) Committees, Commissions and Boards - Minutes

None.

(b) General Correspondence

None.

17. Public Question Period

Charles Christie, regarding ethics of infill consideration, and BC Hydro funding for lake

Doug Richardson regarding knotweed concerns and measures to remove, infill, tree and vegetation plan for Cordovado

Stephane Mitchell regarding Cordovado proposal and roadway allowance

18. Adjournment

It was MOVED and SECONDED:

R393 THAT the meeting was adjourned at 7:47 p.m.

Carried Unanimously

"Karen Elrick

"John McEwen"

Karen Elrick
Corporate Officer

John McEwen
Mayor