

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, December 3, 2019 immediately following the Public Hearing scheduled for 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Tim Laidler
Councillor Kim Trowbridge
Councillor Paul Weverink

ABSENT

Councillor Polly Krier

OTHERS PRESENT

Juli Halliwell, CAO
Jason Smith, Manager of Development Services

1. Call to Order

Mayor McEwen called the meeting to order at 7:05 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R415 That the Agenda be approved as circulated.

Carried Unanimously

It was MOVED and SECONDED:

R416 That the Regular Council meeting of December 17, 2019 be cancelled.

Carried Unanimously

3. Public Input

Krystal Ho, 2120 East Road asked a question regarding renaming of existing roads.

4. Delegations.

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on November 19, 2019

It was MOVED and SECONDED:

R417 That the Minutes of the Regular Council Meeting held on
November 19, 2019 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

None.

8. Items Removed from the Consent Agenda

9. Legislative Reports

**(a) Infill Development Application – 231 Strong Road – Final Reading and
Adoption**

It was MOVED and SECONDED:

R418 That Council give third reading and adopt Village of Anmore
Zoning Amendment Bylaw No. 612-2019.

Carried Unanimously

10. Unfinished Business

11. New Business

(a) Award of Detailed Design of Anmore Civic Building Contract

It was MOVED and SECONDED:

R419 That Council defer the award of detailed design of Anmore Civic
Building contract to a future meeting.

Carried Unanimously

(b) Building Bylaw Amendment 611-2019 (Highway Names) and Road Naming Policy Update

It was MOVED and SECONDED:

R420

That Council:

- A. Adopt Building Bylaw Amendment Bylaw No. 611-2019; and
- B. Approve the updated Policy 29 – Road Naming Policy as attached to the report from the Manager of Corporate Services dated October 11, 2019.

Carried Unanimously

(c) Request for Approval to Attend 2020 CAO Forum

R421

That Council authorize the Chief Administrative Officer to attend the 2020 LGMA CAO Forum.

Carried Unanimously

12. Recommendations of Committees.

At the September 26, 2019 Parks and Recreation Committee meeting the following recommendation was made:

THAT the Committee recommends to Council THAT Council include a condition for the developer to construct a multi-use pathway along Sunnyside to 1st Avenue when considering development of loco lands.

At the September 26, 2019 Parks and Recreation Committee meeting the following recommendation was made:

THAT the Committee recommends to Council THAT staff be directed to discuss with BC Hydro and other parties facilitation of a connection of the Bella Terra development to the Academy Trail.

No motions were passed in relation to either of these recommendations.

13. Mayor's Report

Mayor McEwen:

- Requested an update from staff on traffic calming measures on Birch Wynde. Ms. Halliwell reported that the Village engineer is working on cost estimates and that those costs will likely come forward to Council during budgeting.
- Attended Translink investment planning workshop on November 22 and discussed mobility pricing and ride sharing
- November 30 attended Anmore Elementary Christmas Fair
- December 2 attended Fraser Health Municipal Regional meeting where septic systems and regulations were discussed as well as transition house approval process, and Eagle Ridge Emergency wait times
- Attended an Open Water Research station tour at Reed Point Marina
- Attended RCMP Mayors forum where there were discussions regarding increased policing costs and future of policing in Surrey
- Light Up Spirit Park event on December 8 from 5-8 p.m.
- Expressed thanks to Public Works department who will be working hard over the holidays to keep roads safe

14. Councillors Reports

Councillor Laidler reported that:

- He attended RCMP appreciation dinner at the River Rock

15. Chief Administrative Officer's Report

Ms. Halliwell reported that Village Hall will be closed over the holidays from December 25 reopening on January 2

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

- Minutes of the Parks and Recreation Committee meeting held on September 26, 2019

(b) General Correspondence

- Communication from My Health My Community dated November 7, 2019 regarding Survey
- Communication from City of Victoria dated November 12, 2019 regarding Safer Drug Supply and Observed Inhalation Sites
- Communication from Metro Vancouver dated November 19, 2019 regarding

proposed amendments to GVS&DD Cost Apportionment Bylaw No. 283-2014-
Village of Anmore

17. Public Question Period

Krystal Ho, Anmore, regarding road naming process

Joan Walker, Anmore, regarding Burrard Commons proposal and plan for roads and traffic

18. Adjournment

R422 It was MOVED and SECONDED:

 THAT the meeting be adjourned at 8:06 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor