

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, March 3, 2020 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

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:

R025/20 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

None.

4. Delegations.

(a) **Anmore Elementary PAC**

Jessica Lancaster, PAC Chair, and Dawn Halliday, PAC Treasurer– Request for funding for radar speed signs

Ms. Jessica Lancaster, Anmore Elementary PAC Chair, provided presentation in support of their request for financial assistance through Village of Anmore community grant funding. Anmore Elementary PAC is requesting \$2000 to contribute to the cost of radar speed signs along Sunnyside Road. A donation has already been received from a local

family and there are some additional funds that the PAC could allocate to this project.

Ms. Lancaster outlined options:

- Radar activated strobe light that could be programmed to a schedule at a cost of \$4,500 for 2 signs
- Driver feedback sign which would display speed and allow for data collection of speed readings at a cost of \$6,700 for 2 signs

Discussion points included:

- Signs are solar powered with a lithium battery
- Village engineering consultant has been engaged and does not have any concerns; he can assist on recommendations for placement of signs
- Village could manage the maintenance of signs once installed
- After 1 year there would be an option to pay a monthly data access fee of \$50
- What is the lifetime of the battery? Unknown but could be provided to Council
- Details of specifics of data collection. Unknown but could be provided to Council

It was MOVED and SECONDED:

R026/20 That Council award Anmore Elementary School PAC \$2,000 to apply to the purchase and installation of the \$6,700 speed reader signs to be maintained by the Village after installation.

Carried Unanimously

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on February 18, 2020**

It was MOVED and SECONDED:

R027/20 That the Minutes of the Regular Council Meeting held on February 18, 2020 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

Mayor McEwen advised that he has not confirmed registration for the Mayors Caucus in May approved at the last council meeting and is determining its value to the community before moving forward.

7. Consent Agenda

It was MOVED and SECONDED:

R028/20 That Items 7(a) and 7(b) of the consent agenda be adopted.

Carried Unanimously

(a) Ministry of Transportation and Infrastructure reply regarding City of Port Moody Official Community Plan Amendment

Recommendation: That Council receive the communication from Ministry of Transportation and Infrastructure dated February 25, 2020, regarding City of Port Moody Official Community Plan Amendment

(b) Creation of Risk-sharing Model that Returns Strata Premiums and Owner Deductibles to 2019 Levels

Recommendation: That Council receive the communication dated February 26, 2020, from City of White Rock regarding creation of risk-sharing model that returns strata premiums and owner deductibles to 2019 levels

8. Items Removed from the Consent Agenda**(c) Interim Business Property Tax Relief Program**

This item was removed by Council from the Consent agenda for further clarification.

Ms. Juli Halliwell, CAO, confirmed that this letter is in support of Metro Vancouver municipalities as the interim property tax relief legislation is not consistent with recommendations made the Intergovernmental Working Group established to address this issue.

It was MOVED and SECONDED:

R029/20 That Council direct staff to send the letter attached to the March 3, 2020 regular council meeting agenda to the Ministry of Municipal Affairs and Housing regarding interim business property tax relief program.

Carried Unanimously

9. Legislative Reports

(a) Statutory Reserve Establishment Bylaws

Ms. Juli Halliwell, CAO, provided an overview of the staff report included in the agenda. Ms. Halliwell noted that the recommendations were supported by the Finance Committee at their February 6 meeting.

It was MOVED and SECONDED:

R030/20 THAT Council grant first, second and third readings to Anmore Reserve Fund Amendment Bylaw No. 601-2020;

AND THAT Council grant first, second and third readings to Anmore Capital and Operating Reserve Fund Establishment Bylaw No. 602-2020;

AND THAT Council adopt Policy No. 64 – Reserve and Surplus

Carried Unanimously

(b) Ride Hailing and Inter-Municipal Business Licencing Bylaws

Mr. Jason Smith, Manager of Development Services, provided an overview of the staff report. Mr. Smith noted that the bylaws presented are a result of a Metro Vancouver working group established to address ride hailing from a regional perspective. It is proposed that business licences be administered by the City of Vancouver and that the process will continue to be reviewed.

It was MOVED and SECONDED:

R031/20 That Anmore Inter-municipal TSN Business Licence Agreement Bylaw 620-2020 and Anmore Transportation Network Services Business Licence Bylaw 621-2020 be given first, second and third reading; and

That staff be directed to provide public notice of these bylaws' potential adoption at the Village's regular Council meeting of March 17, 2020 on the Village's website and on the Village's sign boards.

Carried Unanimously

(c) Procedure Bylaw Amendment

It was MOVED and SECONDED:

R032/20 THAT Council adopt Anmore Procedure Bylaw Amendment
Bylaw No. 619-2020.

Carried Unanimously

(d) Water Rates and Regulations Bylaw Amendment

It was MOVED and SECONDED:

R033/20 THAT Council adopt Anmore Water Rates and Regulations
Amendment Bylaw No. 617-2020.

Carried Unanimously

(e) Solid Waste Management Bylaw Amendment

It was MOVED and SECONDED:

R034/20 THAT Council adopt Anmore Solid Waste Management
Amendment Bylaw No. 618-2020.

Carried Unanimously

10. Unfinished Business

11. New Business

(a) Name our Newsletter Contest Entries

Ms. Juli Halliwell, CAO, provided an overview of the staff report and newsletter names submitted for consideration by Council.

It was MOVED and SECONDED:

R035/20 THAT Council name the community newsletter "Anmore Advisor"
and provide direction to staff to notify the winner of the contest
and provide them with the advertised prize.

Carried Unanimously

(b) Telecommunications Licensing Agreement Proposal

Ms. Juli Halliwell, CAO, provided an overview of the staff report. Ms. Halliwell noted that information received indicates that improved cellular service including Buntzen Lake South Beach would occur should this proposal move forward.

It was MOVED and SECONDED:

R036/20 THAT Council receive the report date February 28, 2020 from the Chief Administrative Officer titled Telecommunications Licensing Agreement Proposal, for information.

Carried Unanimously

12. Mayor's Report

Mayor McEwen reported that:

- He attended a joint mobility meeting on February 19
- He attended Heritage Mountain capstone grad presentations on February 20
- He attended Council of Councils meeting on February 22
- He attended Mayor's TransLink meeting on February 27
- He attended Metro Vancouver Board meeting on February 28
- He will attend the Share Gala on Saturday
- Next Tuesday, March 10 there will be a Committee of the Whole Meeting regarding the new civic building

13. Councillors Reports

Councillor Krier reported that:

- The first dementia café at Village Hall was held and 6 people attended. Next one will be held on March 19
- The tri-city overdose response and food security table was appreciative of the support letter from Anmore Council for a UBCM t application
- She attended Council of Councils
- She will be working on homeless count starting tonight at midnight for the next 24 hours
- She will be attending an international womens luncheon hosted by the Chamber of Commerce on Thursday
- She will attend the Share Gala on Saturday
- She will attend the Give Her Wings Gala on Sunday

14. Chief Administrative Officer’s Report

Ms. Juli Halliwell, CAO reported that:

- Information regarding the Burrard Commons proposal being on hold has been communicated
- There may be an opportunity for a TransLink contribution for rehabilitation of Sunnyside Road. The village engineer may rework the capital works to bring forward to Council for the next 2 years in order to pave a significant portion of Sunnyside and introduce biking and walking paths.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Draft Finance Committee Meeting minutes for the meeting held February 6, 2020

(b) General Correspondence

- Communication from BC Hydro dated February 24, 2020 regarding Metro North Transmission Project

16. Public Question Period

None.

17. Adjournment

It was MOVED and SECONDED:

R037/20 THAT the meeting be adjourned at 8:00p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor