

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, October 17, 2017
in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Ann-Marie Thiele
Councillor Kim Trowbridge
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Nil

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer
Christine Milloy, 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:

R180/2017

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

(a) **Robert Bradbury, Architect – Cordovado Development Proposal**

Robert Bradbury, Robert Bradbury Architect, presented information to Council regarding the new development proposal submitted to the Village by Cordovado Development Inc. His presentation included the following highlights:

- 13.4 acre parcel along Sunnyside Road
- Proposed lots to include 1/2 acre, 1/3 acre, a few duplex buildings, provision for 1/2 acre lots to permit coach houses
- Woodland, semi-rural vision

- Economic sustainability to be maintained through stratification of central road and public greenspace
- Generous woodland buffers along perimeter
- Potential for partial road exchange
- A trail connects to the elementary school

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on October 3, 2017**

It was MOVED and SECONDED:

R181/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 3, 2017 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. **Business Arising from Minutes**

Nil

7. **Consent Agenda**

(a) **Proclamation – Foster Family Month**

It was MOVED and SECONDED:

R182/2017 **“THAT COUNCIL PROCLAIM OCTOBER AS FOSTER FAMILY MONTH IN THE VILLAGE OF ANMORE.”**

CARRIED UNANIMOUSLY

8. **Items Removed from the Consent Agenda**

Nil

9. **Legislative Reports**

(a) **Anmore Zoning Bylaw No. 568-2017**

It was MOVED and SECONDED:

R183/2017 **“THAT ANMORE ZONING BYLAW NO. 568-2017 BE READ A THIRD TIME; AND THAT ANMORE ZONING BYLAW NO. 568-2017 BE ADOPTED.”**

Councillor Thiele requested that it be recorded in the Minutes that, in her opinion, ‘up to 4 car garages being omitted from the FAR’ is excessive; she would like to see ‘up to 3 car garages’ instead. She added that she supports the idea of larger carriage houses, but the Village hasn’t done homework to address the impact of larger carriage houses.

CARRIED UNANIMOUSLY

(b) Anmore Fireworks Bylaw No. 569-2017

It was MOVED and SECONDED:

R184/2017 **“THAT ANMORE FIREWORKS BYLAW NO. 569-2017 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(c) Anmore Fees and Charges Amendment Bylaw No. 570-2017

It was MOVED and SECONDED:

R185/2017 **“THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW NO. 570-2017 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Request for Road Name

It was MOVED and SECONDED:

R186/2017 **“THAT COUNCIL DIRECT STAFF TO NAME THE ROAD, ILLUSTRATED IN THE REPORT DATED OCTOBER 11, 2017 FROM THE MANAGER OF CORPORATE SERVICES REGARDING REQUEST FOR ROAD NAME, AS FARLEY COURT; AND THAT COUNCIL DIRECT STAFF TO INFORM THE ONE DIRECTLY AFFECTED PROPERTY OWNER AND ADJACENT PROPERTY OWNERS OF THIS DECISION; AND FURTHER THAT COUNCIL DIRECT STAFF TO COORDINATE THE PURCHASE AND INSTALL OF THE ROAD SIGN AND UPDATE TO VILLAGE MAPPING.”**

CARRIED UNANIMOUSLY

(b) Award of Contract – Stormwater Master Plan

It was MOVED and SECONDED:

R187/2017 **“THAT COUNCIL APPROVES THE AWARD OF THE CONTRACT FOR THE PROVISION OF A STORMWATER MASTER PLAN TO GEOADVICE ENGINEERING INCORPORATED FOR A TOTAL CONTRACT PRICE OF \$168,176.00 (ONE HUNDRED SIXTY-EIGHT THOUSAND ONE HUNDRED SEVENTY-SIX DOLLARS), EXCLUDING GST.”**

MOTION DEFEATED

It was MOVED and SECONDED:

R188/2017 **“THAT STAFF PROVIDE INFORMATION REGARDING THE NUMBER OF HOURS REQUIRED FOR OVERSIGHT, FOR THE PROJECT, AS WELL AS PROVISION OF THE MEMO FROM BARNETT CONSULTING AND THE PROPOSALS.”**

CARRIED UNANIMOUSLY

(c) Rezoning Proposal – 2307 Sunnyside Road – Cordovado Development Inc.

Council requested that staff provide, at a future meeting, community amenity contribution details for the Ravenswood and Crystal Creek subdivisions.

It was MOVED and SECONDED:

R189/2017 **“THAT COUNCIL DIRECT STAFF TO CONTINUE REVIEW OF THE REZONING APPLICATION FOR 2307 SUNNYSIDE ROAD; AND THAT STAFF FORWARD THE REZONING APPLICATION TO THE ADVISORY PLANNING COMMISSION FOR THEIR COMMENTS ON THE PROPOSAL; AND FURTHER THAT STAFF ENGAGE A DEVELOPMENT FINANCE CONSULTANT TO REVIEW THE PROPOSED AMENITY PACKAGE.”**

Councillor Thiele requested that it be recorded in the Minutes that she sees this proposal to be in direct conflict with the Official Community Plan.

CARRIED
Councillor Thiele opposed

(d) Ministry of Public Safety – Legalization of Cannabis

Council directed staff to provide any written feedback received from members of Council to the Ministry, by the November 1, 2017 deadline.

12. Mayor's Report

Mayor McEwen reported that:

- On October 4, he attended the village hall site development workshop; a presentation will be forthcoming in the next couple of weeks.
- On October 11, he attended a Metro Vancouver Parks meeting, where he again lobbied against Hydro putting a line through Belcarra Regional Park and for Hydro to put lines underground if the future line comes through Anmore.
- On October 11, he and Ms. Halliwell hosted a joint meeting with the School District 43 Board regarding joint use agreement, fire protection and safety on East Road.
- On October 12, he attended the Ma Murray Day meeting, where they debriefed about matters such as safety for tractor races, food options, car show expansion, and the need for help for event set up and tear down.
- On October 21, he and most of Council will attend the Council of Councils meeting.
- On October 21, the Bahai's of Anmore are hosting a Holy Day Celebration in Council Chambers from 7:00 to 9:30 p.m. Acting Mayor Weverink will attend on his behalf.
- On October 31, the Halloween event will take place. Ravenswood will be closed to car traffic. The fireworks will start at 8:00 p.m. (approximate).
- For Christmas Light Up Spirit Park, the Village is seeking assistance for the event.
- He recommended to council members that the Village consider planting cedars along the property next to the Spirit Park expansion.

13. Councillors Reports

Councillor Froese reported that:

- He held a Public Safety Committee meeting recently, which was very productive.
- He was recently denied by several cabs for service from Vancouver to Anmore.

It was MOVED and SECONDED:

R190/2017

“THAT COUNCIL DIRECT STAFF TO WRITE A LETTER TO THE NDP GOVERNMENT OUTLINING ANMORE COUNCIL'S DISAPPOINTMENT IN THE DELAYED ROLLOUT OF A RIDESHARING PROGRAM, AND TO COPY THE LETTER TO OUR LOCAL MLA, THE ANMORE TIMES, ANMORE ALTERNATIVE AND TRI-CITY NEWS.”

CARRIED UNANIMOUSLY

Councillor Thiele reported that:

- She will attend the Bahai event, which is a family event.
- She will attend the Council of Councils meeting.
- The Community Engagement, Culture and Inclusion Committee met on October 12, and they focused discussion on cultural inclusion and diversity in the Village to make people feel welcome and be involved in the Village.

Councillor Weverink reported that:

- He will attend the Council of Councils meeting.
- He will attend the Bahai Holy Day celebration.
- He has an Environment Committee meeting on October 19.

Councillor Trowbridge reported that:

- He held a Parks Committee meeting, and they concluded that there are a number of things the Committee would like to see come forward to Council.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- The Village is registered as a participant for the annual ShakeOut BC exercise that will happen on October 19 at 10:19 a.m. Staff will take part to Drop. Cover. Hold On., and others are encouraged to register as well.
- The Village received 60 copies of the Townsite Tales book authored by Ralph Drew. The book is available for sale at village hall for \$49.95 + tax.
- As a reminder, utility invoices are due by November 6, 2017.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Parks and Recreation Committee Meeting minutes of December 15, 2016
- Parks and Recreation Committee Meeting minutes of June 21, 2017
- Public Safety Committee Meeting minutes of June 19, 2017

(b) General Correspondence

- Letter dated September 18, 2017 from Rhonda Vanderfluit, Registrar, Youth Parliament of BC Alumni regarding British Columbia Youth Parliament, 89th Parliament
- Letter dated September 22, 2017 from Lois Jackson, Mayor, Corporation of Delta regarding the George Massey Tunnel Angus Reid Poll
- E-mail dated September 29, 2017 from Laurie Gourlay, Interim Director, Salish Sea Trust, regarding Salish Sea Heritage E-Petition 1269
- Letter dated October 6, 2017 from Kerri Palmer Isaak, Board of Education Chair, School District No. 43 regarding invitation to attend public information session on the future of schools on Burke Mountain.

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R191/2017 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:45 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor