

REGULAR COUNCIL MEETING – AGENDA

Minutes for the Regular Council Meeting scheduled for
Tuesday, April 30, 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
Karen Elrick, Manager of Corporate Services
Jason Smith, Manager of Development Services
Luke Guerin, Operations Superintendent

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:

R305 That the Agenda be approved as amended to include the addition
of Item 11 (a) Infill Development Policy and Conflict of Interest
and renumber the subsequent items accordingly.

Carried Unanimously

3. Public Input

Charles Christie, Anmore, regarding proposed tax increase.

Doug Richardson, Anmore, regarding Cordovado subdivision and OCP policy.

4. Delegations.

(a) **BC Hydro – Coquitlam Gates Tunnel Project**

Mr. Mark Nichol, Project Manager, provided a Powerpoint presentation on the Coquitlam Gates Tunnel Project to Council which is included as Attachment 1 and forms part of these minutes:

Points included:

- History of Coquitlam Buntzen Diversion Tunnel
- Purpose of tunnel:
 - Diversion of water
 - Act as a reservoir discharge facility
- Coquitlam Buntzen system overview
- Project progress to date
- Hydro-technical studies and modelling objectives
- Fisheries considerations
- Project schedule and next steps

Discussion included:

- Safety concerns and need for continued communication with Anmore regarding any changes in water levels
- Potential for power generation from the water tunnel

(b) **Anmore Green Estates – Strata Council – sewer connection and Liquid Waste Management Plan**

Ms. Brandie Roberts, Anmore Green Estates provided a presentation to Council outlining concerns regarding Anmore Green Estates.

Ms. Roberts' points included:

- Desire of Anmore Green Estates (AGE) to meet with Council, and for Council to advocate for community members
- Liquid Waste Management Plan (LWMP) which includes option for sewer connection for through joining Greater Vancouver Sewage and Drainage District or treatment of sewage on site
- AGE's view of lack of public consultation for LWMP
- Desire for confirmation of responsibility of fees related to services

Discussion points included:

- Confirmation that the Village's intent is that the property owners that would benefit from the service of the sewer connection would bear the full cost of

providing the service

- AGE's view that entire community would benefit from sewer connection, not just AGE, and that the cost to each property owner within AGE could be \$3,000 per year for GVSDD membership
- Mayor McEwen offered to attend GVSDD with AGE representative to make a presentation regarding potential for adjustment of membership fee
- Open house will hosted by Village in mid June to provide clarification

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on April 16, 2019**

It was MOVED and SECONDED:

R306 That the Minutes of the Regular Council Meeting held on April 16, 2019 be adopted as circulated.

Carried Unanimously

6. **Business Arising from Minutes**

7. **Consent Agenda**

It was MOVED and SECONDED:

R307 That the Consent agenda be adopted.

Carried Unanimously

- (a) **Metro Vancouver – 2018 Regional Parking Study – Key Findings** - Full report available <http://www.metrovancouver.org/services/regional-planning/transportation/regional-parking-studies/Pages/default.aspx>

Recommendation: THAT Council receive the letter from Metro Vancouver dated April 15, 2019 regarding Metro Vancouver 2018 Regional Parking Study – Key Findings, for information.

- (b) **Metro Vancouver Drinking Water Conservation Plan Guide** – Full plan available <http://www.metrovancouver.org/services/water/WaterPublications/DrinkingWaterConservationPlan.pdf>

Recommendation: THAT Council receive the letter from Metro Vancouver dated April 16, 2019 regarding Metro Drinking Water Conservation Plan, for information.

- (c) **Metro Vancouver Office Development in Metro Vancouver's Urban Centres – 2018 Update** – Full Update available
http://www.metrovancouver.org/services/regional-planning/PlanningPublications/Office_Development_in_Metro_Vancouver's_Urban_Centres-2018Update.pdf

Recommendation: THAT Council receive the letter from Metro Vancouver dated April 24, 2019 regarding Office Development in Metro Vancouver's Urban Centres, for information.

- (d) **Communication from Union of BC Municipalities dated April 16, 2019 regarding 2017 CEPF: Emergency Social Services – Increase Local Capacity: Training & Trailer**

Recommendation: THAT Council receive the letter from Union of BC Municipalities dated April 16, 2019 regarding CEPF: Emergency Social Services – Increase Local Capacity: Training & Trailer, for information.

- (e) **CARIP Survey Public Reporting**

Recommendation: THAT the report dated April 26, 2019 from the Manager of Development Services regarding CARIP Survey Public Reporting be received, for information.

8. Items Removed from the Consent Agenda

9. Legislative Reports

- (a) **2307 Sunnyside Road – Proposed Comprehensive Development Rezoning**

Mr. Jason Smith, Manager of Development Services, provided an overview of the staff report of the 19 lot proposal. Mr. Smith included information on components of the proposal including amenity contribution, trail network extension, extension of Sunnyside Road right of way, and riparian area protection.

Discussion points included:

- Parking requirements would be the same as for RS1 zoning
- Secondary suites would be permitted in this proposal while secondary suites are not currently permitted within other CD zones
- No provision for coach houses and a limit of one accessory building would be permitted
- The proposal is consistent with OCP policies
- Driveway entrance gates would not be permitted
- Tree retention would be regulated within the Tree Management Bylaw
- Part of Sunnyside Road right of way is now on private property and this proposal would address that issue

It was MOVED and SECONDED:

R308 THAT Council grant first, and second reading to Village of Anmore Zoning Amendment Bylaw 597-2019 and refer Village of Anmore Zoning Amendment Bylaw 597-2019 to the Advisory Planning Commission for review and comment, and THAT Council direct staff to set a date for the public hearing should the Advisory Planning Commission suggest no further changes to Village of Anmore Zoning Amendment Bylaw 597-2019.

Carried Unanimously

(b) Anmore Five-Year Financial Plan Bylaw No. 595-2019

It was MOVED and SECONDED:

R309: That Council adopt Anmore Five-Year Financial Plan Bylaw No. 595-2019.

Carried Unanimously

(c) Anmore Tax Rates Bylaw No. 596-2019

It was MOVED and SECONDED:

R310 That Council adopt Anmore Tax Rates Bylaw No. 596-2019.

Carried Unanimously

10. Unfinished Business

11. New Business

(a) Infill Development Policy and Conflict of Interest

Mr. Jason Smith, Manager of Development Services, provided an overview of the staff report and advised that due to the requirement of the Judge hearing the current court application related to conflict of interest and quorum, and the timeline requirement imposed for public comment that staff recommends that Item 11(b) be deferred pending the completion of the court application.

It was MOVED and SECONDED:

R311 THAT the report titled “Infill Development Policy and Conflict of Interest” and dated April 30, 2019 be received, for information

Carried Unanimously

(b) Infill Development Policy and the Community Amenity Contribution Target

It was MOVED and SECONDED:

R312 THAT Council defer consideration of the Infill Development Policy and the Community Amenity Contribution Target.

Carried Unanimously

(c) Lower Mainland Local Government Association (LMLGA) Conference – May 8-10, Harrison Hot Springs, BC

Ms. Juli Halliwell, CAO, confirmed that there is budget provision for one member of Council to represent the Village at this conference and that calculated costs would fall within the budget allocation.

It was MOVED and SECONDED:

R313 That Council authorize Councillor Polly Krier to attend the 2019 LMLGA Conference to be held May 8 – 10, 2019 in Harrison Hot Springs, BC

Carried Unanimously

12. Recommendations of Committees.

None.

13. Mayor's Report

- April 18 conference call with Minister Robinson and Ministry of Environment regarding AGE sewer hook up and timelines
- April 18 attended Sasamat Volunteer Fire Department Board of Trustee Meeting
- April 20 attended Easter at Spirit Park
- April 23 attended Pacific Parkland Foundation AGM
- April 25 attended Translink meeting
- April 26 attended Metro Board Meeting and then board strategic planning
- May 1 will attend TransLink meeting with small communities Bowen Island, Lions Bay, Belcarra, and Anmore; noted request for bus stop at entrance to Crystal Creek Drive
- Mayor McEwen offered well wishes and thanks to departing staff member Luke Guerin and to Anmore Times representative Morgan Weverink as it is his last meeting representing Anmore Times

14. Councillors Reports

Cllr. Weverink noted that he wishes to bring forward an agenda item regarding nuisance bears to the next Environment Committee meeting.

Cllr. Krier reported that:

- Attended Village Easter Egg Hunt
- Attended Walk a Mile in Her Shoes event – Soroptomist Club
- Will attend Canadian Tire jumpstart classic car fundraiser on May 5
- Scheduling next dementia workshop
- Planning for picnic in the park in August

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- Stage one water restrictions are now in effect and information is available on Village website
- An agreement for shared services with Belcarra for bylaw enforcement for summer months has been reached to address parking issues. A pilot will occur on May long weekend, weather dependent, and will include electronic sign board messaging if parking lots are full
- Minor paving on Uplands Drive will take place tomorrow

16. Information Items

None.

17. Public Question Period

Ken Honigman, Anmore, regarding safety concerns related to paving trucks
Glen Coutts, Anmore, regarding riparian areas within CD zone proposal, and conflict of interest

Charles Christie, Anmore, regarding bylaw enforcement

Doug Richardson, regarding riparian area within CD zone proposal, Community Amenity Contribution spreadsheet report, and public hearing for CD zone proposal

Ray Neufield, Anmore, regarding Anmore Green Estates rezoning

Doug Richardson, Anmore, regarding Anmore Green Estates

Anmore Green Estates Resident regarding Anmore Green Estates sewer

18. Adjournment

It was MOVED and SECONDED:

R314 THAT the meeting was adjourned at 8:31p.m.

Carried Unanimously

"Karen Elrick"

Karen Elrick
Corporate Officer

"John McEwen"

John McEwen
Mayor