REGULAR COUNCIL MEETING - MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, June 1, 2021 immediately following the close of the Public Hearing scheduled for 7:00 p.m. by electronic means via Zoom pursuant to Minister of Public Safety and Solicitor General of the Province of British Columbia – Emergency Program Act, updated Ministerial Order No. M192.



ELECTED OFFICIALS PRESENT

ABSENT

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 Chris Boit, Manager of Development Services

1. Call to Order

The meeting was called to order at 7:23 p.m.

2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R084/21 That the Agenda be approved as amended removing item 9 (b).

Carried Unanimously

3. Public Input

None.

4. <u>Delegations</u>

(a) RCMP – Anmore Policing Update

Corporal Neil Roemer, RCMP, provided a policing update and crime statistics for Village of Anmore. It was noted that the statistics do not include Buntzen Lake. The statistics provided are included as Attachment 1 and form part of the original minutes.

(b) Neil Lyons – Ravenswood Drive

Mr. Lyons provided a presentation regarding his opposition to a garbage bin being placed near his property on Ravenswood Drive.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on May 18, 2021

IT WAS MOVED AND SECONDED:

R085/21 That the Minutes of the Regular Council Meeting held on May 18,

2021 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

Item 7 (a) was removed from the consent agenda.

IT WAS MOVED AND SECONDED:

R086/21 That the Consent agenda be adopted.

Carried Unanimously

(b) Trails Strategy for BC

Recommendation: That Council receive the communication dated May 20, 2021

from Recreation Sites and Trails BC regarding Trails Strategy for BC – report on what we heard from local governments.

8. <u>Items Removed from the Consent Agenda</u>

(a) School District 43 Mental Health Car

Councillor Krier noted that this initiative has her full support and if there is the need for an Anmore representative, she would be willing to be the representative.

IT WAS MOVED AND SECONDED:

R087/21 That Council receive the communication dated May 14, 2021

from School District 43 regarding mental health car.

Carried Unanimously

9. Legislative Reports

(a) Zoning Bylaw Amendment No. 647-2021 – 2307 Sunnyside Road (Cordovado)

Council discussion points included:

- Opportunity for preservation of trees through comprehensive development zone
- Encourage residents to report any concerns regarding nuisance or construction
- Community Amenity Contribution includes amenities other than cash and this application was reviewed by Advisory Planning Commission

IT WAS MOVED AND SECONDED:

R088/21 That Council give third reading to Anmore Zoning Amendment

Bylaw No. 647-2021.

Carried Unanimously

IT WAS MOVED AND SECONDED:

R089/21 That Council adopt Anmore Zoning Amendment Bylaw No.

647-2021.

Carried Unanimously

(b) This item was removed.

*Councillor Laidler recused himself for Item 9(c)

At the June 15, 2021 Regular Council Meeting the minutes were amended to reflect that Cllr. Laidler recused himself due to the fact that he currently has an active infill application in stream.

(c) 2345 Sunnyside Road Rezoning Application – Introductory Report

Mr. Chris Boit, Manager of Development Services provided an overview of the report.

IT WAS MOVED AND SECONDED:

R090/21

That Council direct staff to communicate to the applicant that there is not support for a two additional lot rezoning as part of the Infill Development Policy No. 61 and that consideration would be given to a rezoning application that included one additional lot;

And that Council direct staff to update the Infill Development Policy No. 61 and Zoning Bylaw to incorporate explicit information regarding the intent of infill development within Anmore when the Zoning Bylaw is presented with additional proposed changes in fall 2021.

Carried Unanimously

10. <u>Unfinished Business</u>

11. New Business

(a) Request for Funding – Flat Deck Trailer

Ms. Juli Halliwell, Chief Administrative Officer provided an overview of the report.

IT WAS MOVED AND SECONDED:

R091/21 That Council approve additional funds of \$2,400 in order to purchase the preferred flat deck trailer;

And That the additional funds be allocated from the Capital Reserve.

Carried Unanimously

(b) 2021 LGMA Conference

IT WAS MOVED AND SECONDED:

R092/21

That Council authorize the CAO to register for the 2021 LGMA Conference for a cost of \$750 which includes CAO registration of \$650 plus one additional staff member of \$100.

Carried Unanimously

^{*}Councillor Laidler returned to the meeting at 7:51 p.m.

12. Items from Committee of the Whole, Committees, and Commissions

None.

13. Mayor's Report

Mayor McEwen reported that:

- He is part of the Mayor's immunization challenge along with Belcarra and Port Moody to get immunization rates up to 80%
- He attended Chamber of Commerce talk with Mayor on May 26
- Attended Burrard Inlet Mayors Forum with Port of Vancouver and there was discussion regarding the future of Burrard Thermal
- He attended an Anti-Asian Hate Rally at Lafarge Lake along with Mayor Stewart and School District members
- He is concerned about lake traffic along Alpine backing up and wants to ensure that this doesn't happen again
- Grass on Sunnyside will be seeded next week
- Acknowledged the protest outside the firehall but conveyed the request from Chief Sharpe, SVFD, that the entrance way to the firehall be kept clear for access and safety
- The Village is continuing to work with BC Hydro, Port Moody, and RCMP regarding lake traffic

14. Councillors Reports

Councillor Weverink:

- Suggested that perhaps if the Buntzen Lake gates are open at 6 a.m. traffic issues may be alleviated
- With respect to the grass seeding on Sunnyside noted that there may be some problem with the soil

Councillor Krier:

 Reported that further to the Tri Cities Food Security Survey there will be a town hall held on June 23 and details will be posted by the Village

Councillor Laidler:

 While he supports right to protest, he spoke regarding recent social media comments directed at members of Council including comments that "palms are being greased" and asserted that these comments have no basis in fact and legal advice will be sought on any future similar comments Councillor Trowbridge reported that:

- The first meeting and orientation of the new Parks & Recreation Committee was held
- The Village is awaiting news on grant funding to potentially build a suspension bridge at Mossom Creek

15. Chief Administrative Officer's Report

Juli Halliwell, CAO, reported that:

- Funding announcement on grant application for Mossom Creek is expected soon
- The Village is in ongoing discussions with Port Moody, Belcarra, and BC
 Hydro regarding lake traffic and the experience with opening earlier is that
 people have been lining up earlier. Ms. Halliwell noted that it is not the intent
 to divert traffic to line up in other areas of the Village and that staff is working
 to update strategies to address these issues.
- Tax notices have been sent out and the due date is July 2.
- The Village is anticipating opening to the public based on the Public Health updates and a reopening schedule is being developed that will be shared with the community once finalized.

16. <u>Information Items</u>

(a) Committees, Commissions and Boards – Minutes

- Minutes of the Parks & Recreation Committee meeting held on September 16, 2020
- Minutes of the Environment Committee Meeting held on November 19, 2020
- Minutes of the Joint Environment Committee / Public Safety Committee Meeting held on February 10, 2021

(b) General Correspondence

- Communication from District of Tofino dated May 11, 2021 regarding support for expedient and resources implementation of the Old-Growth Strategic Review
- Communication from HUB Cycling dated May 27, 2021 regarding Sasamat Greenway – Safe Active Transportation Corridor

IT WAS MOVED AND SECONDED:

R093/21 That Council provide a letter of support to HUB regarding Sasamat Greenway – Safe Active Transportation Corridor

Carried Unanimously

17. Public Question Period

<u>Loretta Lyons</u> 1024 Ravenswood regarding garbage bins concerns. It was noted that this is an operational matter to be addressed with staff.

<u>Neil Lyons</u> requested to meet with Ms. Halliwell regarding garbage bin placement. Ms. Halliwell noted that concerns have been taken into consideration already and that relocation of bin addressed that concern but Mr. Lyons is welcome to provide any further communication to the Village.

<u>Ken Juvik</u> requested clarification of public hearing input process and Council speaking to Public Hearing input and withdraw of Bella Terra public hearing. Mayor McEwen confirmed that Council is following standard procedures and the respecting the Bella Terra public hearing a large submission was received and it was deemed that due diligence be taken to review.

<u>Georgia Lyons</u> questioned consultation and communication process regarding garbage bin placement.

<u>Merallee</u> questioned Council regarding a May 21 letter to the editor of Tri City News and what Council would consider as a price range deemed as affordable housing in Anmore. Several members of Council agreed in general that anything under \$1 million could be considered affordable but that that opinion was based on observation and comments noted from young families.

<u>Susan Mueckel</u> expressed concern regarding parking on Alpine on the weekend noting that she left at 7:30 a.m. and cars were already lined up. It was noted that Council shares concerns and will continue working on strategies to address.

<u>Andrew Simpson</u> asked about traffic and development growth. Mayor McEwen replied that capacity on major road network routes can not be prohibited, traffic is increased from development in other neighbouring municipalities, and that the Village would not know traffic impacts of any development without an application.

<u>Amber</u>, Crystal Creek Drive asked if the Mayor threatened protestors with RCMP. Mayor McEwen noted that no he did not and he was conveying Fire Chief Jay Sharpe's desire to maintain safe access to the firehall.

<u>Doug Richardson</u> noted his recollection that original tables and staff information regarding infill included ability for 3 lots. Mr. Richardson also asserted this view that land is not considered part of Community Amenity Contribution for Cordovado. Mr. Richardson questioned why some developments require tree survey and some do not. It was confirmed that current bylaw requirements will be complied with as development

applications are considered and that this is part of the subdivision process and not the rezoning process.

<u>Sherry</u> 1483 Crystal Creek drive asked what does council deem as a responsible growth number? It was noted that there are some projections in OCP and financial analysis but that doesn't include IOCO lands and growth needs to be determined on community needs and how to meet the needs.

<u>Neil Lyons</u> spoke regarding confusion on tree bylaws, accountability at Village Hall and Urban vs. Rural for Anmore south area.

18. Adjournment

It was MOVED and SECONDED:

R094/21 THAT the meeting be adjourned at 8:49 p.m.

Carried Unanimously

"Karen Elrick"	"John McEwen"
Karen Elrick	John McEwen
Corporate Officer	Mayor