

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, September 14, 2021, 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

ABSENT

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 7:00p.m.

2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R121/21	That the Agenda be approved as amended to include amended report under item 9(a) Zoning Bylaw Amendment-Infill Development and Item 11 (b) National Day for Truth and Reconciliation distributed via addendum and Item 18 Resolution for Special (Closed) Council meeting.
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Carried Unanimously

3. Public Input

Joe Hooker, Sunnyside Drive, commented regarding the infill application at 2325 Sunnyside Road and concerns regarding the lot and driveway location

4. **Delegations**

None.

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on July 20, 2021 and Minutes of the Special Council Meeting held on July 29, 2021**

IT WAS MOVED AND SECONDED:

R122/21 That the Minutes of the Regular Council Meeting held on July 20, 2021 and the Minutes of the Special Council Meeting held on July 29, 2021 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) **Zoning Bylaw Amendment Bylaw – Infill Development**

*Cllr. Laidler recused himself at 7:05 p.m. due to a conflict of interest as the owner of one of the properties included in the zoning bylaw amendment.

Mr. Chris Boit, Manager of Development Services, provided an overview of the report which includes a proposed zoning bylaw amendment for infill development and 4 property applications for rezoning to the proposed infill zone.

Discussion points included:

- Recommendation for referral to Advisory Planning Commission for comment
- FAR and lot coverage calculations contemplate ensuring both the newly created lot and existing lot would be compliant with the bylaw requirements
- Community amenity contributions will be negotiated where not indicated on application

- Confirmation that new Hummingbird lot created would remain on septic
- FAR and lot coverage take different factors into consideration so they are not necessarily the same
- Consideration of driveway access for 2325 Sunnyside application

IT WAS MOVED AND SECONDED:

R123/21 That Council give first reading to Anmore Zoning Bylaw Amendment Bylaw No. 651-2021;

And That Council refer the Anmore Zoning Amendment Bylaw 651-2021 and the infill development applications to the Advisory Planning Commission for comment and to report back to Council;

And That Council direct staff to request each applicant to confirm the amount of community amenity charge they are proposing and to report back to Council.

Carried Unanimously

10. Unfinished Business

11. New Business

(a) Draft Metro 2050 Referral for Comment

Ms. Juli Halliwell, CAO, confirmed that Metro Vancouver has requested to attend an October council meeting to provide a presentation on the draft Metro 2050 and that comments from the Village would be accepted until November 26, 2021.

IT WAS MOVED AND SECONDED:

R124/21 That Council receive the communication dated July 14, 2021 from Metro Vancouver regarding Draft Metro 2050: Referral for Comment.

Carried Unanimously

IT WAS MOVED AND SECONDED:

R125/21 That Council formally recognize September 30 as National Day for Truth and Reconciliation in the Village of Anmore to provide an opportunity to recognize and remember the legacy of residential schools; and That Village of Anmore offices will be closed on September 30 to honour this day.

Carried Unanimously

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

At the July 21, 2021 Parks and Recreation Committee meeting the following recommendations to Council were made:

(a) Interactive Trail Map Options

IT WAS MOVED AND SECONDED:

R126/21 That Council direct staff to determine the cost and feasibility creating a trail map of similar quality and appearance to City of North Vancouver with our existing GIS system showing text and data points; and to promote the map on website and Village social media and report back to Council.

Carried Unanimously

(b) Trail Connection in lieu of Summerwood Stairs

IT WAS MOVED AND SECONDED:

R127/21 That Council direct staff to write a letter to the Mossom Creek Hatchery requesting support of a trail connection through City of Port Moody in lieu of a staircase at Summerwood; and THAT the Parks & Recreation Committee request That Council direct staff to continue to engage with City of Port Moody regarding a potential trail connection during Port Moody's Parks Master Plan Review scheduled for 2022.

Carried Unanimously

(c) Birch Wynde Recreation Improvements

IT WAS MOVED AND SECONDED:

R128/21 That the Parks & Recreation Committee request that Council direct staff:

1. to determine a budget and report back to Council for approval to create bicycle paths through Birch Wynde park
2. to consult with adjacent residents on Birch Wynde to confirm support of this project.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

- The Campfire Ban has been lifted and permits are available at Village Hall
- The grass boulevard will be fixed and replanted
- A used dump truck was purchased by the Village through the District of Squamish and will be an additional vehicle for sanding and plowing and moving materials throughout the Village
- He attended the Sasmat Volunteer Fire Department Trustee meeting last Thursday and noted the following
 - There is a firefighter that is looking for affordable housing in Anmore in order to stay with the department
 - Charges paid to Metro Vancouver for SVFD will be pulled out from the Metro Vancouver requisition so the charges paid can be shown
 - A line item to charges will be included for future replacement cost for both of the firehalls
- He attended an Icona neighbourhood information meeting hosted by Cllr. Weverink
- He called a meeting with all parties, including the provincial facilitator, at the beginning of August regarding the lack of progress on the AGE sewer project; and met with Minister Heyman
- 4 bids were received for the Anmore Community Hub and Council remains committed to completing the project within budget

14. Councillors Reports

Councillor Krier reported that:

- Ma Murray Day cancellation is unfortunate, but she is confident it was the right thing to do given COVID and is hopeful that Halloween or Christmas
- she attended UBCM meetings with BC Hydro, Minister Heyman, and Minister Osbourne
- she requested timeline for the bus shelter on Sunnyside. It was reported that there have been technical issues to get the electrical hook up and the shelter will be placed with electrical to follow

Councillor Weverink reported that:

- he is disappointed with the Ma Murray day cancellation
- Icona held a neighbourhood meeting in his neighbourhood which was helpful and informative in answering some of the questions of neighbours that have reached out

Councillor Trowbridge reported that:

- The Anmore Community Hub steering committee continues to meet to determine options to move forward with the project
- He attended the Sasamat Volunteer Fire Department Trustee meeting

15. Chief Administrative Officer's Report

Ms. Juli Halliwell reported that:

- It is back to school time so school zones are in effect on East Road and Sunnyside school zones
- Sign Boards have been updated to advise that FireSmart ambassadors will be in the Village door knocking next week
- The Village has received reimbursement of \$20,000 from Emergency Management BC for extraordinary expenses in 2020 due to COVID
- The Village has a new Manager of Financial Services, Lena Martin

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on May 13, 2021
- Minutes of the Parks and Recreation Committee meeting held on May 19, 2021
- Minutes of the Sasamat Volunteer Fire Department Board of Trustees meeting held on June 17, 2021

(b) General Correspondence

- Communication dated July 20, 2021 from Forest Enhancement Society of British Columbia
- Communication dated July 21, 2021 from Environmental Protection Division, BC Provincial Government regarding rodenticide ban.
- Metro Vancouver Board in Brief for meetings held on July 30, 2021
- Communication dated August 13, 2021 from Metro Vancouver regarding Caring for the Air 2021, Metro Vancouver's Annual Review of Air Quality and Climate Change

17. Public Question Period

Deb Buek, Anmore, asked about whether drawings from Icona consultation could be posted on the Village website? It was noted that the most appropriate place for any information on Icona's consultation would be on their own website.

Nancy Maloney, Anmore, asked about the Village's recognition of legacy of residential schools? It was noted that that the National Day for Truth and Reconciliation will be recognized and that information will be shared. Ms. Maloney expressed concern about speeding in school zone on East Road and whether signage could be replaced with flashing signs like those on Sunnyside? It was noted that the Sunnyside signs were fundraised by the Anmore Elementary PAC and that Eagle Mountain PAC could be approached. Ms. Maloney requested clarification on Council's position regarding mask mandate? It was noted that Council and Staff are following public health regulations and while seated at the Council desk workspaces, masks are not required.

Enzo Piccolo, Anmore questioned whether they Village is overextending resources with the amount of large issue and initiatives which leave smaller things being ignored. It was noted that resources and staffing levels are continually reviewed to ensure adequate service levels and Mayor McEwen invited members of the public to contact him or Council directly with any issues.

Dick Cresswell, Anmore, spoke regarding concerns to maintain the unique semi rural community and requested a binding referendum regarding Anmore's urban designation.

18. Resolution regarding In Camera Meeting

R129/21 THAT pursuant to section 127(4) of the Community Charter, notice of the Special Council meeting immediately following the close of the September 14, 2021 Regular Council meeting be waived;
AND THAT pursuant to section 90 1 (g)litigation or potential litigation affecting the municipality and; (i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; the Special (In Camera) Council meeting immediately following the close of the September 14, 2021 Regular Council meeting, be closed to the public.

Carried Unanimously

19. Adjournment

It was MOVED and SECONDED:

R130/21 THAT the meeting be adjourned at 8:12 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor