

**VILLAGE OF ANMORE**  
**COUNCIL AGENDA**

**PLEASE NOTE**

The Anmore Village Hall  
Is a Scent-Free Building.

Please respect our policy.

Agenda for the Regular Council Meeting scheduled for Tuesday, October 26<sup>th</sup>, 2010 at 7:00 p.m. immediately following the Public Hearing at the Village Hall, 2697 Sunnyside Road, Anmore, B.C.

**1. ADDITIONS AND DELETIONS TO THE AGENDA**

RESOLUTION: "THAT THE AGENDA BE APPROVED."

**2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA**

**3. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on October 12<sup>th</sup>, 2010**

RESOLUTION: "THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 12<sup>TH</sup>, 2010 BE ADOPTED AS CIRCULATED."

**4. BUSINESS ARISING FROM THE MINUTES**

**5. PETITIONS AND DELEGATIONS**

**6. TABLED ITEMS**

**7. COUNCIL COMMITTEE REPORTS**

**(a) Emergency Preparedness Working Group**

**(i) Minutes of the Emergency Preparedness Working Group Meeting held on September 9<sup>th</sup>, 2010**

RESOLUTION: "THAT THE MINUTES OF THE EMERGENCY PREPAREDNESS WORKING GROUP MEETING HELD ON SEPTEMBER 9<sup>TH</sup>, 2010 BE RECEIVED."

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**7. COUNCIL COMMITTEE REPORTS (CONTINUED)**

**(b) Finance Committee**

The following are the recommendations from the Finance Committee Meeting held on Tuesday, October 19<sup>th</sup>, 2010 regarding 2010 Community Grant requests.

**(i) Anmore Times**

RESOLUTION: “THAT ON THE RECOMMENDATION FROM THE FINANCE COMMITTEE, COUNCIL APPROVES THE 2010 COMMUNITY GRANT REQUEST TO THE ANMORE TIMES IN THE AMOUNT OF \$2,000.00.”

**(ii) Community Recreation Association of Belcarra (Summer Program)**

RESOLUTION: “THAT ON THE RECOMMENDATION FROM THE FINANCE COMMITTEE, COUNCIL APPROVES THE 2010 COMMUNITY GRANT REQUEST FROM THE COMMUNITY RECREATION ASSOCIATION OF BELCARRA (SUMMER PROGRAM) IN THE AMOUNT OF \$650.00.”

**(iii) Friendly Forest Preschool Parent Association (Glenda Treffry-Goatley Scholarship)**

RESOLUTION: “THAT ON THE RECOMMENDATION FROM THE FINANCE COMMITTEE, COUNCIL APPROVES THE 2010 COMMUNITY GRANT REQUEST FROM THE FRIENDLY FOREST PRESCHOOL PARENT ASSOCIATION (GLENDA TREFFRY-GOATLEY SCHOLARSHIP) IN THE AMOUNT OF \$250.00.”

**8. MAYOR’S REPORT**

**9. COUNCILLORS’ REPORT**

**10. ADMINISTRATOR’S REPORT**

**11. CORRESPONDENCE**

RESOLUTION:           **“THAT ALL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED.”**

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**(a) RCH-1 Zoning Amendment Request from Countryside Village Strata**

Letter dated October 21<sup>st</sup>, 2010 from Ted Littlewood, President of Countryside Village Strata Council

**12. BYLAWS**

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**(a) Anmore Zoning Amendment Bylaw No. 498-2010**

**13. UNFINISHED BUSINESS**

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**(a) Rezoning Application – Countryside Village Ventures Ltd. And Parkland Ventures Ltd.**

Report dated October 13<sup>th</sup>, 2010 from Michael Rosen, Planning Consultant

**14. NEW BUSINESS**

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**(a) 2010 Tri-Cities Spirit of Community Environment Award Winner**

**(b) JEPP GRANT APPLICATION**

At the printing of this Agenda, Staff were still preparing the grant application to JEPP. A complete report will be available at the Council Meeting on October 26.

**(c) In-Camera Council Meeting – November 2<sup>nd</sup>, 2010**

RESOLUTION:           **“THAT PURSUANT TO SECTION 90(1)(G) OF THE COMMUNITY CHARTER, AN IN-CAMERA COUNCIL MEETING BE HELD ON NOVEMBER 2<sup>ND</sup>, 2010 AT 7:00 P.M. DISCUSS THE LEGAL ISSUES .”**

**15. PUBLIC QUESTION PERIOD**

**16. CONCLUSION**

## VILLAGE OF ANMORE

### COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, October 12<sup>th</sup>, 2010 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C.

#### ELECTED OFFICIALS PRESENT

Mayor Heather Anderson  
Councillor John McEwen  
Councillor Kerri Palmer Isaak  
Councillor Mario Piamonte  
Councillor Chris Sedergreen

#### STAFF PRESENT

Karen-Ann Cobb, Manager of Corporate Services (Acting Chief Administrative Officer)  
Tim Harris, Manager of Public Works  
Michael Rosen, Planning Consultant for Village  
Max Coupland, Engineering Consultant for Village

#### 1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED AS AMENDED.”**

Pages 20(a) and 20(b) were added to the council member agenda packages (public agenda packages had the information).

Item 14(e) – Rezoning Application for Countryside Village was added to the agenda.

Item 7(b)(i), wording of third resolution was amended to *That the APC will gladly accept a council liaison as appointed by the Mayor.*, as noted in the APC minutes of September 27<sup>th</sup>, 2010.

**CARRIED UNANIMOUSLY**

#### 2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

**3. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on September 14<sup>th</sup>, 2010**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 14<sup>TH</sup>, 2010 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

Nil.

**5. PETITIONS AND DELEGATIONS**

Nil.

**6. TABLED ITEMS**

**(a) Day Care Working Group – Proposed Day Care Centre Recommendations**

It was MOVED and SECONDED:

**“THAT THE ITEM REGARDING DAY CARE WORKING GROUP – PROPOSED DAY CARE CENTRE RECOMMENDATIONS BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

Mayor Anderson called to disband the Day Care Working Group. She identified herself as the council representative to connect with the Ministry directly in moving forward on this project.

**6. TABLED ITEMS (CONTINUED)**

**(a) Day Care Working Group – Proposed Day Care Centre  
Recommendations (Continued)**

It was MOVED and SECONDED:

**“THAT COUNCIL DIRECTS STAFF TO SEND LETTERS TO THE TWO COMPANIES WHO SUPPLIED BIDS AND ADVISE THAT COUNCIL WILL NOT BE PROCEEDING WITH THE PROJECT AS IT CURRENTLY STANDS AS THE VILLAGE DOES NOT HAVE THE FUNDING TO DO SO.”**

**CARRIED**

Councillor Piamonte abstained

Councillor Sedergreen abstained

**7. COUNCIL COMMITTEE REPORTS**

**(a) Finance Committee**

**(i) Minutes of the Finance Committee Meeting held on July 19<sup>th</sup>,  
2010**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON JULY 19<sup>TH</sup>, 2010 BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(b) Advisory Planning Commission**

**(i) Minutes of the Advisory Planning Commission held on  
September 27<sup>th</sup>, 2010**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING HELD ON SEPTEMBER 27<sup>TH</sup>, 2010 BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**7. COUNCIL COMMITTEE REPORTS (CONTINUED)**

**(b) Advisory Planning Commission (Continued)**

**(i) Minutes of the Advisory Planning Commission held on  
September 27<sup>th</sup>, 2010 (Continued)**

It was MOVED and SECONDED:

**“THAT, ON RECOMMENDATION OF THE APC, COUNCIL  
REFERS THE MATTER OF *PLANNING APPLICATION AND  
PROCEDURES* TO STAFF FOR FURTHER REVIEW AND  
RECOMMENDATION.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

**“THAT, ON RECOMMENDATION OF THE APC, THE APC  
WILL GLADLY ACCEPT A COUNCIL LIAISON AS APPOINTED  
BY THE MAYOR.”**

**CARRIED UNANIMOUSLY**

**8. MAYOR’S REPORT**

Mayor Anderson reported that:

- She attended the recent UBCM Convention and learned of new and interesting things that could be beneficial for Anmore.
- She attended a Fire Trustees meeting last week and has since been in discussions with appropriate representatives regarding better communication, related issues, and fire service for the proposed middle school.
- At the end of September, the TransLink Board signed a Memorandum of Understanding with the provincial government to review different funding strategies to fund TransLink. At this morning’s TransLink Mayors’ Council meeting municipal mayors were adamant that increasing property taxes to fund TransLink is not an option they will consider. Other options are being reviewed as TransLink needs to have funding in place for certain projects by the end of 2010 or they may lose provincial funding.
- A Volunteer Appreciation Night was held last Thursday evening to recognize the volunteers who help make events possible in the Village. She thanked staff for volunteering their time to host the event.

## 9. COUNCILLORS' REPORT

Councillor Piamonte reported that:

- He attended the recent UBCM Convention. His report is attached and forms part of these Minutes herein.

Councillor Palmer Isaak reported that:

- She attended the recent UBCM Convention, and thanked the UBCM Board for a more productive conference with the new approach to the resolutions. She also found value in the small talk forum and in building relationships with neighbouring communities.
- The Green Families Working Group met this past week and identified some priority action items: locate a drop box for batteries and light bulbs at Village Hall for proper recycling by the Working Group, (ii) composting and bear-proof bins, and (iii) literacy lunches at school.
- There are still spaces available for the youth art classes.

## 10. ADMINISTRATOR'S REPORT

Karen-Ann Cobb reported that:

- Council is seeking property owner volunteers to establish a Council Honorarium Committee
- Council is seeking one volunteer for the Board of Variance

## 11. CORRESPONDENCE

It was MOVED and SECONDED:

**“THAT ALL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

### **(a) Proclamation – Restorative Justice Week 2010 – November 14 to 21**

It was MOVED and SECONDED:

**“THAT WHEREAS THIS YEAR’S THEME FOR RESTORATIVE JUSTICE WEEK IS *REFLEXIONS PAST, PRESENT AND FUTURE*, IT IS AN OPPORTUNITY TO LEARN ABOUT RESTORATIVE JUSTICE, EDUCATE AND CELEBRATE ALONG WITH OTHER COMMUNITIES ACROSS THE COUNTRY DURING THE WEEK;**

**11. CORRESPONDENCE (CONTINUED)**

- (a) **Proclamation – Restorative Justice Week 2010 – November 14 to 21  
(Continued)**

**AND THEREFORE, THAT THE VILLAGE OF ANMORE  
PROCLAIMS NOVEMBER 14-21, 2010 AS RESTORATIVE  
JUSTICE WEEK IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

- (b) **Proclamation – Wild Salmon Month – October 2010**

It was MOVED and SECONDED:

**“THAT IN RECOGNITION OF THE FOUNDATIONAL ROLE OF  
WILD SALMON IN OUR WEST COAST CULTURE,  
ENVIRONMENT AND ECONOMY, WE THE MAYOR AND  
COUNCIL OF THE VILLAGE OF ANMORE HEREBY DECLARE  
THE MONTH OF OCTOBER TO BE WILD SALMON  
MONTH.”**

**CARRIED UNANIMOUSLY**

**12. BYLAWS**

- (a) **Anmore Works and Services Bylaw**

It was MOVED and SECONDED:

**“THAT THE WORKS AND SERVICES AMENDING BYLAW  
NO. 500-2010 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**13. UNFINISHED BUSINESS**

- (a) **Rezoning Application – West Property**

Michael Rosen, Planning Consultant, presented his report dated October 4<sup>th</sup>, 2010.

**13. UNFINISHED BUSINESS (CONTINUED)**

**(a) Rezoning Application – West Property (Continued)**

It was MOVED and SECONDED:

**“THAT ANMORE ZONING AMENDMENT BYLAW NO. 498-2010 BE READ A SECOND TIME.”**

**CARRIED**

Councillor Palmer Isaak abstained

It was MOVED and SECONDED:

**“THAT COUNCIL AUTHORIZES STAFF TO SCHEDULE A PUBLIC HEARING FOR ANMORE ZONING AMENDMENT BYLAW NO. 498-2010.”**

**CARRIED UNANIMOUSLY**

**(b) Proposed New Middle School – School District No. 43  
Preliminary Report**

Michael Rosen, Planning Consultant, presented his report dated October 7<sup>th</sup>, 2010.

It was MOVED and SECONDED:

**“THAT THE REPORT FROM THE PLANNING CONSULTANT TITLED *PROPOSED NEW MIDDLE SCHOOL – PRELIMINARY REPORT* DATED OCTOBER 7<sup>TH</sup>, 2010 BE RECEIVED FOR INFORMATION.”**

**CARRIED UNANIMOUSLY**

Representatives from School District No. 43 presented information to Council regarding the design of the proposed middle school.

**13. UNFINISHED BUSINESS (CONTINUED)**

**(b) Proposed New Middle School – School District No. 43  
Preliminary Report (Continued)**

It was MOVED and SECONDED:

**“THAT THE SCHOOL DISTRICT BE REQUESTED TO HOST A NUMBER OF PUBLIC FORUMS DURING THE PERIOD NOVEMBER 2010 TO JANUARY 2011, INFORMING THE COMMUNITY OF THE PROGRESS THAT IS BEING MADE ON THE RESOLUTION OF THE VARIOUS COVENANT CONDITIONS AND SEEKING INPUT WHERE APPROPRIATE.”**

**CARRIED UNANIMOUSLY**

**(c) Metro Vancouver – Draft Regional Growth Strategy**

Michael Rosen, Planning Consultant, presented his report dated October 6<sup>th</sup>, 2010.

It was MOVED and SECONDED:

**“THAT THE REPORT FROM THE PLANNING CONSULTANT DATED OCTOBER 6, 2010 TITLED *METRO VANCOUVER – DRAFT REGIONAL GROWTH STRATEGY (SEPTEMBER 2010)* BE RECEIVED FOR INFORMATION.”**

**CARRIED UNIMOUSLY**

It was MOVED and SECONDED:

**“THAT A LETTER BE FORWARDED TO METRO VANCOUVER INDICATING THAT THE VILLAGE OF ANMORE IS GENERALLY SATISFIED WITH THE CURRENT VERSION OF THE DRAFT REGIONAL GROWTH STRATEGY.”**

**CARRIED**

Councillor Piamonte abstained

At the request of Councillor Piamonte, let it be recorded in these Minutes that he has abstained based on the special study for the loco lands.

**13. UNFINISHED BUSINESS (CONTINUED)**

**(d) Library Card Fees**

Mayor Anderson provided background information on this subject.

It was MOVED and SECONDED:

**“THAT COUNCIL AGREES TO REIMBURSE ANY STUDENT FOR LIBRARY CARD FEES, TO A MAXIMUM OF FORTY DOLLARS (\$40), WITH A CAP OF TWO THOUSAND DOLLARS (\$2,000) FOR THE CURRENT BUDGET YEAR.”**

**CARRIED**

Councillor Piamonte opposed

Councillor Sedergreen opposed

**14. NEW BUSINESS**

**(a) Water Meter Upgrade Tender**

Max Coupland, Engineering Consultant, presented his report dated October 6<sup>th</sup>, 2010.

Karen-Ann Cobb presented information on the funding for this project.

It was MOVED and SECONDED:

**“THAT COUNCIL INSTRUCTS STAFF TO PREPARE THE NECESSARY NOTIFICATION FOR AWARD OF THE WATER METER UPGRADE TENDER TO *CORIX UTILITIES LTD.* IN THE AMOUNT OF SEVENTY EIGHT THOUSAND THREE HUNDRED DOLLARS AND THIRTY TWO CENTS (\$78,300.32), INCLUDING HST, FOR THE BASIC DRIVE-BY METER UNIT, WITH AN ALLOWANCE FOR STAFF TO UPGRADE TO THE OPTIONAL FULLY INTEGRATED DRIVE-BY UNIT IF WARRANTED, FOR AN ADDITIONAL TWELVE THOUSAND THREE HUNDRED NINETY DOLLARS AND FIFTY-SIX CENTS (\$12,390.56), INCLUDING HST.”**

**CARRIED UNANIMOUSLY**

**14. NEW BUSINESS (CONTINUED)**

**(b) 2010 Eligible School Site Proposal – School District No. 43**

Michael Rosen, Planning Consultant, presented his dated October 1<sup>st</sup>, 2010.

It was MOVED and SECONDED:

**“THAT COUNCIL ACCEPTS THE 2010 ELIGIBLE SCHOOL SITE PROPOSAL FROM SCHOOL DISTRICT NO. 43.”**

**CARRIED UNANIMOUSLY**

**(c) City of Port Moody – Official Community Plan**

Michael Rosen, Planning Consultant, presented his report dated October 4<sup>th</sup>, 2010.

It was MOVED and SECONDED:

**“THAT COUNCIL APPRECIATES THE OPPORTUNITY TO COMMENT ON THE CITY OF PORT MOODY’S OFFICIAL COMMUNITY PLAN; AND THAT IN REVIEWING THE BYLAW COUNCIL CONTINUES TO BE CONCERNED WITH THE ALIGNMENT OF DAVID AVENUE AT THE BOUNDARY OF THE CITY OF PORT MOODY AND THE VILLAGE OF ANMORE, PARTICULARLY WITH RESPECT TO THE ENVIRONMENTAL IMPACTS ON MOSSOM CREEK AND SCHOOLHOUSE CREEK.”**

**CARRIED UNANIMOUSLY**

**(d) Beekeeping Bylaw**

Karen-Ann Cobb, Manager of Corporate Services, presented her report dated September 21<sup>st</sup>, 2010.

Council requested that a proposed bylaw be brought to the next Regular Council Meeting for consideration.

**14. NEW BUSINESS (CONTINUED)**

**(e) Rezoning Application – Countryside Village Ventures Ltd.**

Michael Rosen, Planning Consultant, presented his report dated October 6<sup>th</sup>, 2010.

It was MOVED and SECONDED:

**“THAT COUNCIL REQUESTS THAT THE PLANNING CONSULTANT PREPARE A BYLAW FOR COUNCIL’S CONSIDERATION REGARDING THE HOUSEKEEPING MEASURES REQUESTED BY COUNTRYSIDE VILLAGE VENTURES LTD. AND PARKLAND VENTURES LTD. IN THEIR LETTER DATED JULY 14<sup>TH</sup>, 2010.”**

**CARRIED UNANIMOUSLY**

Council requested that Staff send a mail drop notice to residents informing them of the Special Council Meeting on Thursday, October 21<sup>st</sup>, 2010.

**15. PUBLIC QUESTION PERIOD**

Members of the public asked questions of Council, and Council responded.

**16. CONCLUSION**

It was MOVED and SECONDED:

**“THAT THE REGULAR COUNCIL MEETING BE ADJOURNED.”**

**CARRIED UNIMOUSLY**

The Council Meeting concluded at 10:06 p.m.

Certified Correct:

Approved:

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Karen-Ann Cobb  
Acting Chief Administrative Officer

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Heather Anderson  
Mayor

**Report on the UBCM Meetings  
Sept 27<sup>th</sup> to Oct 1<sup>st</sup>, 2020 – Whistler, BC**

**Monday September 27<sup>th</sup>, 2010**

**9:00-12:00 Study Session - Tools, Resources and Funding for Local Governments**

This half day session provided delegates the opportunity to meet with representatives from agencies that provide tools, resources, funding and other supports that help local governments to increase capacity and undertake local planning, projects and development.

The venue was set up in a “market place” format – 27 tables and a directory of the contact people, purpose and resources of the various organizations. Delegates were able to meet face-to-face with the representatives.

I managed to visit 19 of the tables in the three hours and picked up through discussions and handout materials quite a wealth of information. I will organize and summarize this in a separate report and key in to what would be most relevant for Anmore.

**Tuesday September 28<sup>th</sup>, 2010**

**7:30-8:30 Clinic – Integrated Youth Engagement Strategies**

This session, given by a Provincial Youth Engagement facilitator, centered on how to increase and expand youth leadership, develop youth councils and create youth engagement strategies.

**9:00-12:00 Forums – Small Talk (for communities under 5000 population)**

This session consisted of a combination of “success stories” presentations from three small communities (Wells, Lake Cowichan and Creston) and discussion of various issues such as community safety, finance and taxation, environment, land use, community economic development and health as presented by other small communities. In the latter issues sessions a short presentation was made by a representative of the community explaining their problems or issues, how they were dealing with it and asking for input or ideas from the delegates on other possible solutions.

Although not all issues were applicable to Anmore, there were some that dealt with speeding, grant applications, waste management, and attracting volunteers for committees and task forces.

### **3:15-4:45 Provincial Policy Sessions RCMP Contract Negotiations**

Members of the panel were Mayor Diane Watts (Surrey), Mayor Greg Moore (Port Coquitlam), Mayor Richard Stewart (Coquitlam), Mayor Peter Fassbender (Langley), Mayor Sharon Gaetz (Chilliwack) and Mayor Dan Rogers (Prince George).

They presented an overview , status of negotiations, local government concerns and the next steps in the process.

The main issues were

#### **(1) Partnership and Governance**

Province and local governments want to be treated as equal partners with meaningful input into decision making.

The Feds have agreed to a new preamble which recognizes the partnership relationship.

The Province and the Feds have agreed that local priorities needs to be the focus.

#### **(2) Accountability**

Feds have agreed to a 5 year financial plan . For staffing issues, the Feds have agreed to address variances promptly. They have also agreed to more robust communication

Feds have agreed to the concept of audit and evaluations – the process is still under negotiation.

#### **(3) Affordability and Cost Containment.**

This area is still under discussion

**Wednesday September 29<sup>th</sup>, 2010**

**8:30-9:30 Convention Opening Session**

This session was for opening addresses and UBCM housekeeping

**9:30-11:55 Principal Policy Sessions: Resolutions**

Note: For the first time in history, all UBCM resolutions were dealt with in the scheduled time.

Two **Extraordinary Resolutions** were both passed

- (1) Rules of Procedures for UBCM Resolutions process
- (2) Addition of two more Metro Vancouver Representatives to the Executive

**Summary of Interesting Resolutions**

**Section A (4 resolutions)**

- (1) The resolution to extend the term of office to 4 years was initially defeated but after a great deal of procedural wrangling it was decided to hold a ballot election on Thursday morning – the final result was again a defeat for the motion
- (2) The resolution to move the start of term after election to November 1<sup>st</sup> was passed.

**Section B (155 resolutions)**

Note: Section B resolutions were continued on **Thursday 8:55 to 10:40 and Friday 8:35 to 10:45.**

- (1) Province provide local governments per capita share of provincial carbon tax revenues to support capital and operating costs associated with GHG reduction actions – passed
- (2) Allocating a larger share of Federal Gas Tax Revenue to local governments – passed
- (3) Province implement a legislated ban on off-shore oil and gas exploration and development – passed
- (4) UBCM oppose any expansion of bulk crude oil tanker traffic on the North Coast of BC – passed
- (5) UBCM oppose tar sands oil being shipped in pipelines across northern BC for loading onto crude oil tankers – passed

## **Thursday September 30<sup>th</sup>, 2010**

### **7:30-8:15 Clinic Engagement in the Strategic Wildfire Program**

This session stressed the importance of local government wildfire planning and mitigation. Delegates were provided information about programs and tools available through the Strategic Wildfire Prevention Initiative and FireSmart.

### **2:00-4:00 Workshop Exploring Our Clean Energy Future**

This workshop had a panel consisting of Bill Bennett, Minister of Energy, Mines and Petroleum Resources, his Assistant Deputy Minister and several officials from BC Hydro.

Minister Bennett started by giving a good overview of the Clean Air Act outlining the key objectives such as:

- (1) Electricity self sufficiency
- (2) Require 3000Giga Watts of "Insurance Power"
- (3) 66% of all incremental demand is to come through conservation by 2020
- (4) Reducing waste and using waste heat (biogas/mass)
- (5) 93% to be generated from clean or renewable resources
- (6) Rates remain competitive (3<sup>rd</sup> lowest now in North America)
- (7) Job creation and investment to be encouraged
- (8) Develop export industry
- (9) Rigorous environmental assessment

Other presentations centered on Power Smart programs, Smart Meters, Long Term Integrated Resource Planning, alternative energy sources, energy efficiency etc.

## **Friday October 1<sup>st</sup>, 2010**

**8:00-8:35** Addresses by Stockwell Day and Leader of the BC Green Party Jane Sterk

**8:35-10:45** Resolutions (cont'd)

**11:00-12:00** Address by BC Premier Gordon Campbell

Prepared by Councillor Mario Piamonte

VILLAGE OF ANMORE  
Emergency Preparedness Working Group  
Meeting Minutes from Thursday September 9<sup>th</sup>, 2010

**In Attendance:**

Mario Piamonte, Councilor  
Chris Sedergreen, Councilor  
Krista Schofield  
Camille Tribe  
Donna Webber  
Elaine Willis

**Members Absent:**

Jim Matthews  
Bill Morrison  
David Speakman  
Cherri Woode

**ORDER OF BUSINESS**

**1. Call to Order**

The meeting was called to order by Chairperson, Mario Piamonte at 7:00 p.m.

**2. Approval of the Agenda**

- Members discussed the need for a Community Security Committee meeting in order to review the village's Wildfire plan and renewal of the RCMP's contract. Members of the standing committee will discuss (in a week's time) the scheduling of a meeting.

It was MOVED and SECONDED:

"To approve the agenda as written."

CARRIED UNANIMOUSLY

**3. Adoption of the Minutes**

It was MOVED and SECONDED:

"That the Minutes of the Emergency Preparedness Working Group Meeting held on Tuesday June 1st, 2010 be adopted as circulated."

CARRIED UNANIMOUSLY

**4. Business Arising from Minutes**

- To be covered under "Update Reports - Action Items".

**5. Update Reports – Action Items**

- It was reported that the committee's previous resolution that the Emergency Response Disaster Plan contact list be updated by staff, was passed through Council to staff in May 2010. Councilor Piamonte will follow up on this item and ensure the Mayor is aware that it has not yet been done.
- It was reported that the Finance Committee unanimously agreed to a \$10,000 budget for Emergency Preparedness; Council approval of the amount is pending.
- It was explained that applications for the JEPP Grant are due October 31<sup>st</sup>, 2010 and that approved requests will be paid out after March 31<sup>st</sup>, 2011 on a 50/50 cost share basis. Members discussed the need for supplies and a storage facility prior to the grant payout date in 2011.
- Councilor Piamonte will speak with Karen-Ann Cobb about the \$10,000 dollars budgeted for Emergency Preparedness that requires Council approval; determining the best way to utilize the JEPP grant; and submitting a grant application as soon as possible given the October 31<sup>st</sup> deadline date.

- Member discussed possible temporary storage solutions for supplies until JEPP grant funding is received. Consideration was given to leasing a storage container, purchasing small storage bins or the use of extra storage space that may be available in Anmore’s public works yard.
- Councilor Piamonte will inquire with Tim Harris as to his suggestions for a temporary storage unit.
- Members were reminded that JEPP grant funding can include training for administrative staff and committee members.
- Members discussed various means of distributing Emergency Preparedness information to village residents. It was noted that there currently is some information on the Anmore websites and suggested that advertisement of classes in Coquitlam and Port Coquitlam be added.
- Members considered other means of distributing information to residents, including: mail drops, posting a tip of the month in the Anmore Times and use of notice boards to advise residents when new information is available on the websites or at village hall. One member suggested that an Emergency Preparedness tip could be added on the bottom line of all mail drops sent out by the village.

**6. Ma Murray Day**

- A table for Emergency Preparedness and Blockwatch will be setup at the Ma Murray Day event.
- Members considered how to generate interest for Emergency Preparedness and illustrate the type of things residents should have prepared in the event of a disaster.
- Members agreed to put together and raffle off a sample “First 72 hours” emergency kit. Proceeds from the raffle will go toward the cost to purchase the kit and its contents. If additional funds are needed to cover the cost, some Standing Committee members offered to personally donate funds to offset the cost.
- It was suggested that the committee make magnetic laminated emergency lists for each family to take home.
- Members discussed items to be acquired and tasks to be done in preparation for the event.

**7. Other Business**

- 24 sets of safety goggles were donated by Donna Webber toward the Village’s Emergency Preparedness supplies.

**8. Question Period**

- It was confirmed that the next Emergency Preparedness Working Group meeting is scheduled for Thursday October 14<sup>th</sup>, 2010 – 7:00 p.m. at the Village Hall.

**9. Conclusion**

It was MOVED and SECONDED:

“To conclude the Emergency Preparedness Working Group Meeting.”

CARRIED UNANIMOUSLY

The meeting concluded at 7:57 p.m.

**The foregoing Minutes are to be distributed to the Emergency Preparedness Working Group Members by the Chairperson and read at the committee’s next regular meeting.**

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_



**COUNTRYSIDE VILLAGE**  
**THE OWNERS, STRATA PLAN BCS 3635**  
PO Box 18128, 250 – 221 IOCO ROAD, PORT MOODY, BC V3H 0A2

October 21, 2010

Mayor and Council  
Village of Anmore  
2697 Sunnyside Road  
Anmore, BC V3H 5G9

Your Worship the Mayor and Members of Council:

**Re: RCH-1 Zoning Amendment Request**

Further to our letter of August 27, 2010 addressed to Michael Rosen, where we requested a relatively minor change to the existing RCH-1 zoning, we have now come to understand that there is a \$1,500.00 application fee before this amendment will be considered by Council.

Mr. Doug Hallat, Chair of our Building Committee, spoke with Michael Rosen regarding this fee and Mr. Rosen was of the opinion that the fee was warranted because of the amount of work required by both himself and Village Staff. He explained that he would have to write a report and attend several meetings on the subject, including a public hearing.

This is not a re-zoning request by a private developer/owner to satisfy a private initiative; but instead, is a request by the community of Countryside Village through its Strata Council in order to achieve a community objective that would benefit our community today as well as in the years to come as the redevelopment and renewal of the Community takes place.

As pointed out in our previous letter, this zoning change request only addresses whether or not the square footage of a garage, when it is built into the main floor of a two-storey home, should be included or excluded when calculating the main floor square footage. This is an important issue when calculating the second storey square footage because the zoning dictates that this area cannot exceed 80% of the main floor square footage.

Since this requested change has no impact on site coverage, setbacks or any other zoning requirements, but simply allows a garage to be counted when applying the 80% rule to the second storey, we feel this requested change is more a policy issue than a zoning issue. Therefore, we ask Council to waive the application fee in this case as this issue has no impact – other than a positive one – on the RCH-1 zoning.

Although this requested amendment is a minor one, it has an important implication for the future aesthetics of Countryside. For example, there is a new home under construction on Lot 92 where the owner was forced to convert his planned main floor enclosed garage into a recreation room in order to obtain the desired square footage on the second floor. This means that this owner's vehicles will now be parked outside, in front of the house, instead of inside the enclosed garage; thereby distracting from the overall appearance of the property.

We ask that you consider this matter at your earliest possible convenience as there are at least 3 more new homes in the design stages and this matter will impact those designs. Upon notification, we will be pleased to discuss our request in more detail at the appropriate Council meeting.

Yours Respectfully,

Countryside Village Strata Council

Ted Littlewood,  
President

Cc: Howard Carley, CAO  
Michael Rosen, Planner

**VILLAGE OF ANMORE**

**BYLAW NO. 498, 2010**

**A bylaw to amend the Zoning Bylaw**

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WHEREAS the *Local Government Act* authorizes a local government to enact bylaws respecting zoning matters;

WHEREAS the *Local Government Act* authorizes a local government to amend its bylaws from time to time;

**AND WHEREAS** a Public Hearing has been held in accordance with Section 890 of the *Local Government Act*;

**NOW THEREFORE** the Council of the Village of Anmore, in open meeting assembled, enacts as follows:

1. This Bylaw may be cited as "Village of Anmore Zoning Amendment Bylaw No. 498, 2010"
2. Section 408 (1) – Subdivision for Relative of "Village of Anmore Zoning Bylaw No. 374, 2004" is amended by replacing "0.8 ha (2 acres)" with "0.75 ha (1.85 acres)."

**READ** a first time this the 13th day of July 2010

**READ** a second time this the 12th day of October 2010

**PUBLIC HEARING** held this the day of 2010

**READ** a third time this the day of 2010

**ADOPTED** this the day of 2010

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Mayor

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Corporate Officer

Certified a true copy of "Village of Anmore Zoning Amendment Bylaw No. 498, 2010"

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Corporate Officer

TO: HOWARD CARLEY - ADMINISTRATOR  
FROM: MICHAEL ROSEN - PLANNING CONSULTANT  
RE: REZONING APPLICATION – COUNTRYSIDE VILLAGE VENTURES LTD.  
AND PARKLAND VENTURES LTD.  
3295 SUNNYSIDE ROAD  
DATE: OCTOBER 13, 2010

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### **BACKGROUND**

At the meeting on 12 October 2010, Council instructed the Planning Consultant to prepare an amendment bylaw to the Zoning Bylaw for Council's consideration regarding an application from Countryside Village Ventures Ltd. and Parkland Ventures Ltd. to address two housekeeping measures related to the Countryside subdivision.

### **PROPOSED BYLAW 501, 2010**

Attached to this report is proposed Zoning Amendment Bylaw No. 501, 2010. The bylaw is a described as follows:

- a) Section 2 amends Section 306.1 by reducing the minimum lot size for a lot within the C-1 (Commercial 1) zone from 1 acre (4047 square meters) to 0.16 acres (666.4 square meters) to reflect the size of the existing lot that contains the existing Countryside store; and
- b) Section 3 amends the Zoning Map by rezoning the Parkland Ventures property from RCH-1 to RS-1 and the Countryside Ventures property from RS-1 to RCH-1 to reflect the existing lot lines and property ownership pattern in the far west end of the Countryside subdivision that changed as a result of the Village returning the undeveloped road allowance to Parkland Ventures Ltd.

### **OPTIONS FOR COUNCIL TO CONSIDER**

The following options are provided for Council's consideration:

- Option 1:** Read Zoning Bylaw Amendment Bylaw No. 501, 2010 a first and second time and schedule a public hearing;
- Option 2:** Read Zoning Bylaw Amendment Bylaw No. 501, 2010 a first time and refer the Bylaw to the Advisory Planning Commission for comment; or
- Option 3:** Request the Planning Consultant to revise the Bylaw prior to proceeding with readings.

### **CONCLUSIONS AND RECOMMENDATIONS**

The proposed zoning changes are housekeeping in nature. Typically amendments to the Zoning Bylaw are referred to the Advisory Planning Commission for review and comment. However in this particular circumstance, the bylaw amendments are not substantive and will not result in any change in the land use and development pattern. As such Option 1 is the recommended course of action.

The following proposed resolutions are offered for Council's consideration:

- 1) THAT Zoning Bylaw Amendment Bylaw No. 501, 2010 be read a first and second time;  
and
- 2) THAT staff be authorized to schedule a public hearing for Bylaw 501, 2010.

Michael Rosen

*Attachment:*

- 1) *Zoning Bylaw Amendment Bylaw 501, 2010*

**VILLAGE OF ANMORE**

**BYLAW NO. 501, 2010**

**A bylaw to amend the Zoning Bylaw**

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WHEREAS the *Local Government Act* authorizes a local government to enact bylaws respecting zoning matters;

WHEREAS the *Local Government Act* authorizes a local government to amend its bylaws from time to time;

**AND WHEREAS** a Public Hearing has been held in accordance with Section 890 of the *Local Government Act*;

**NOW THEREFORE** the Council of the Village of Anmore, in open meeting assembled, enacts as follows:

1. This Bylaw may be cited as "Village of Anmore Zoning Bylaw Amendment Bylaw No. 501, 2010"
2. Section 306.1 – Minimum Lot Size for Grocery Retailing Use within the Commercial 1 (C-1) zone of Anmore Zoning Bylaw No. 374, 2004" is amended by replacing "4047 square meters (1 acre)" with "666.4 square meters (0.16 acres).
3. Schedule A (Zoning Map) of Anmore Zoning Bylaw No. 374, 2004 is amended by rezoning the lands as outlined in heavy black outline on Schedule A of this Bylaw.

**READ** a first time this the \_\_\_\_\_ day of \_\_\_\_\_ 2010

**READ** a second time this the \_\_\_\_\_ day of \_\_\_\_\_ 2010

**PUBLIC HEARING** held this the \_\_\_\_\_ day of \_\_\_\_\_ 2010

**READ** a third time this the \_\_\_\_\_ day of \_\_\_\_\_ 2010

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_ 2010

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer

Certified a true copy of "Village of Anmore Zoning Amendment Bylaw No. 501, 2010"

\_\_\_\_\_  
Corporate Officer



## **2010 Tri-cities Spirit of Community Environment Award Winner**

### **Elaine Willis**

(presented at the Red Robinson Theatre, Sept. 21, 2010)

Elaine Willis is an amazing volunteer on behalf of community and the natural environment. What is even more amazing is that she does this in spite of a debilitating neurological disorder called Ataxia and extreme chemical sensitivities. This 'canary in the mine shaft' is a constant volunteer.

She is a founding member of the Tri-city Green Council where she helped to establish its new website and organized events such as the Tri-city Green Council participation in the Noon's Creek Fingerling Festival. She has been interviewed by Shaw Community Channel on the beginnings of the Tri-city Green Council. Ms. Willis is the Treasurer of the Mossom Creek Hatchery and faithfully participates every Sunday in the on-going Hatchery maintenance, as well as all hatchery events, such as the 'Salmon Egg Take' in the Fall.

It is quite amazing to watch this lady, who constantly shakes, participate in highly physical environmental events such as these. Ms. Willis is also very engaged in advocating on behalf of the environment in the Tri-cities and beyond. She has been highly instrumental in Anmore Council declaring the Village Hall a scent-free zone and Coquitlam now considering the same thing.

She tirelessly advocates on behalf of the Environment speaking at many public meetings, including the recent public consultations on Metro Waste Management. Her enormous courage was recently heralded in a documentary in the series 'The Hindsight Years' which can be found on Youtube.

She encourages young people to become involved in issues that matter to their future and shows the community that a major disability does not need to be a handicap. At times when she is having physical problems, she still brings her strength in protecting the environment to the political stage, although she may need to use a walker, wear a mask, or utilize an oxygen tank.

On top of all this, this former Surrey teacher, always has time to bake bread for Hatchery volunteers, and to be a friend to not only able-bodied people but to others in need, both physically and mentally. Always positive, Ms Willis is an often brilliant strategist. It has not been unusual for politicians, both past and present, to seek her advice on issues of importance to the community. We can think of no more deserving person to receive this award.