

## Report on Anmore Regular Council Meeting June 14<sup>th</sup> , 2011

Prior to the Regular Council meeting, a Public Hearing was held on the Zoning Amendment for Countryside changing the method of calculation for second storey sizes (including the garage as part of the principal building).

There was no public input regarding this issue nor any written submissions. The meeting was concluded and Council then went to the Regular Council meeting which was called to order at 7:15pm. In attendance were all members of Council, Michael Rosen, Planning Consultant and approximately 10 members of the public.

After making amendments to the agenda Council adopted the minutes of the Regular Council meeting held on May 24<sup>th</sup> and the minutes of the the Public Information meeting (Garbage and Composting) held o May 31<sup>st</sup> .

Under Business Arising, Councillor Piamonte stated that with respect to the Public Information meeting, Council had previously dealt with this In Camera. The new proposals presented were not discussed nor debated by Council which he felt was inappropriate.

The next item was the Zoning Amendment for Countryside.. Councillor Sedergreen was concerned that there was no input from residents of Countryside as he felt there must be some who would have concerns.

The Zoning Amendment was read a third time and adopted unanimously by Council.

Council voted to lift the Anmore Procedure Bylaw from the table and then unanimously passed a motion that it be read a third time and instructing staff to prepare a notice to the public in accordance with the Community Charter.

Under Council Committee reports Council

- (1) Unanimously voted to receive the minutes of the Finance Committee meeting held on March 10<sup>th</sup>, 2011.
- (2) Voted to grant \$800 to the Belcarra Summer Program for 2011 with Councillors Piamonte and Sedergreen abstaining.
- (3) Unanimously voted to receive the minutes of the Public Works and transportation Committee meeting held March 24<sup>th</sup>, 2011.
- (4) Unanimously voted on a resolution that the Village Planner refine his proposal to revise the RS-1 zoning to permit smaller lot sizes in exchange for increased amounts of park/open space and the results be reported back to a combined meeting of the Parks, Environment and Advisory Planning Committees.

Under the Mayor's report information was presented on the successful grant from the "Towns for Tomorrow" program. Anmore will receive \$195,000 for the replacement of the Mossom Creek culvert. Unfortunately this work cannot be done until 2012 due to the lack of time to schedule it for the Fisheries window (from Aug 15- Sept 15).

The mayor also reported that she attended the PAC/Emergency Preparedness meeting and the Eagle Ridge Hospital presentation held in Belcarra.

Under Councillor's reports, Councillor Sedegreen spoke about the problems with security of the postal boxes - they may be replaced by more secure ones.

Councillor Piamonte reported that he gave a presentation at the PAC/Emergency Preparedness meeting and also provided participants with various pamphlets and CD's with a selection of website content. He also attended the Eagle ridge Hospital presentation held at Belcarra. The Emergency Preparedness Working Group held discussions with Constable Kent of the RCMP on various Protective Services issues.

Councillor McEwen reported that unauthorized signs placed at the Tennis Courts were removed.

Under Correspondence, a letter from Mayor Trasolini sent on April 1<sup>st</sup> stated that Port Moody has been unsuccessful in obtaining Anmore's participation in a joint forum for the two jurisdictions to discuss Recreation Issues, and as a result their Council had passed a resolution that "given the absence of any meaningful progress, Port Moody's Mayor write to Anmore's Mayor advising that Council has directed staff to discontinue pursuing this issue".

Also under Correspondence, a letter from Western Diversification regarding the Anmore Renewable Energy Foundation solar panels stated that given the location of the panels, and the possibility of liens, charges and costs associated with the department taking title to the panels that they decline to do so. They disclaim any ownership, right, title or interest in the panels and will leave them to the Village to determine the best course of action.

Under New Business, Council debated the Anmore Times Grant application for 2011 in the amount of \$3500.

Councillor Piamonte again pointed out that Belcarra is able to print their Barnacle newspaper relying solely on advertising to cover the costs - the Village of Belcarra provides \$500 per year for contingencies .

He also stated that his analysis shows that based on the advertising revenue received and estimated printing costs that he has calculated that the Anmore Times should be able to cover a substantial portion of their costs. He also

queried why there is a \$500 delivery charge considering that this is a “voluntary activity”.

Council voted to grant the requested amount with Councillors Piamonte and Sedergreen opposing the motion.

Next under New Business was a report from Karen Cobb regarding a draft policy on Correspondence. Council unanimously passed a resolution to have staff take back the proposal and rework it

Under Public Question Period Councillor Piamonte queried the co-chairs of the Environment Committee as to why no activities were planned nor information made available to the public via the Anmore Times News and the Anmore Times website for the recent national Environment Week. He pointed out that the Anmore Alternative had advertised it. Receiving no reply he stated that it “just didn’t happen”.