

## **Report on Regular Council Meeting – May 10<sup>th</sup>, 2011**

The meeting was called to order at 7:05 pm by Mayor Anderson. In attendance were all members of Council (Councillor Piamonte via Skype), Manager of Corporate Services, Karen Ann Cobb, Manager of Public Works, Tim Harris and approximately 10 Village residents.

The minutes of the April 26<sup>th</sup> meeting as circulated were adopted by Council.

The Item regarding a Translink Bus Stop at East Rd and Sunnyside Rd was lifted from the table. Karen Ann Cobb presented a report regarding a response from the Coast Mountain Bus Company which will provide a sketch of the exact location of the replacement bus stop and staff will then determine the cost to relocate the stop and forward the information to Council.

Councillor Sedergreen expressed his concern that Coast Mountain Bus Company work collaboratively with the Village staff on the location of the bus stop.

Council unanimously passed a resolution to that effect.

Next order of business was the resolution to receive the minutes of the Joint Environment Standing Committee and Environmental Policy and Procedure Working Group meeting held Feb 16<sup>th</sup>, 2011.

Councillor Piamonte questioned what was discussed at this meeting with regards to Riparian areas and also asked for clarification on what three environment committees would be holding the Invasive Plants Evening. The minutes were corrected and the resolution was passed unanimously.

Under the Mayor's report very sad news was given on the passing of Village Engineer Max Coupland on Friday May 6<sup>th</sup>.

Other items in the Mayor's report were:

- Metro Vancouver will go to non-binding arbitration to settle the Regional Growth Strategy situation – this could mean that the process to approve the RGS will take longer and conceivably jeopardize the RGS.
- A draft plan on Drinking Water from Metro Vancouver will be passed on to the Public Works Committee for review.
- The Metro Mayor's council made a decision that funding for the Evergreen line will not come from property tax increases but by other means to still be determined.
- SD43 had a Middle School Open House to show the new design and location of the planned school in Anmore.
- A Public Meeting regarding the new Middle School in Anmore will be held at the Anmore Elementary School on Tuesday June 21<sup>st</sup>, 2011.

Councillor Sedergreen asked whether the new location of the school would have any affect on the traffic situation in that area. Village Planner, Michael Rosen answered that it would not change.

Councillor Sedergreen also asked if the new design of the building is being reviewed by the Fire Department. Michael Rosen replied that there have been close consultations with the Fire Department.

Under the Bylaws Agenda Items the first discussion was regarding the new Procedure Bylaw. After much discussion it was decided to table the bylaw to the next meeting to get some clarification on the wording of one of the clauses.

The Anmore Five Year Financial Plan Bylaw, and the Anmore Tax Rates Bylaws were both passed unanimously by Council.

The Anmore Building and Plumbing Code Regulation Amendment Bylaw was passed unanimously by Council.

Councillor Piamonte wanted it on record that he felt this is a stop gap solution only and that he still feels that it is incumbent on Council to ensure that the issue of Development Area Permits be addressed by Council and embedded in a revised Official Community Plan (OCP) and related Bylaws.

Councillor Piamonte also asked Michael Rosen whether or not this amended bylaw would have prevented some of the problems experienced at the home being constructed at 2610 Sunnyside Rd. as reported by Councillor Sedergreen on May 9<sup>th</sup>. He replied that he did not know all the details of that situation. The Mayor stated that this situation cannot be discussed because it is to be handled In Camera later.

Under New Business Council unanimously passed resolutions to hold In Camera Meetings following this regular Council meeting and on May 24<sup>th</sup>.

There were no questions during Public Question Period and the meeting concluded.