

Report on the Village of Anmore Regular Council Meeting
Tuesday, May 27 2014

After a short delay because of a discussion with developer Mr. Doug Hallatt, Mayor Anderson called the meeting to order at 7:05 PM. All members of Council, Chief Administrative Officer Tim Harris, Manager of Corporate Services Christine Milloy, Manager of Public Works Kevin Dicken, CitySpaces Planning Consultant Brent Elliott, and 20+ residents were in attendance.

The agenda was approved. With minor changes, the Minutes for April 29, 2014, May 6, 2014, May 12, 2014, May 13, 2014, and May 20, 2014 were approved. Both Councillors Thiele and Isaak said that their votes were improperly recorded for the following motion on the May 20th Minutes.

"THAT WE CHANGE RS 2 ZONE TO REFLECT THE 1.5 GROSS DENSITY UNITS PER ACRE AND THAT THE MINIMUM LOT SIZE OF THE RS2 BE RETAINED AT 0.6 OF AN ACRE."

Manager of Corporate Services Christine Milloy insisted that this was not the case. Mayor Anderson asked her to further check into this.

Under item 7, By-laws, the Anmore Official Community Plan Designation By-law Number 532, 2014 received first and second reading after Council considered a memorandum from Brent Elliott and Kate Lambert, Planning Consultants at CitySpaces. There were several housekeeping amendments and the consultants recommended:

1. that the Anmore Official Community Plan Designation By-law Number 532, 2014 be read a first and second time as amended;
2. that staff be directed to consult with the Village of Belcarra, City of Port Moody, City of Coquitlam, Metro Vancouver, BC Hydro and School District 43 on the proposed Official Community Plan, and that comments received be made available at the Public Hearing;
3. and that the Regional Context Statement contained within the Official Community Plan Designation Bylaw Number 532-2014 be referred to Metro Vancouver for acceptance; and
4. that staff be authorized to arrange for a public hearing to be held on June 10, 2014

Mayor Anderson was anxious to move forward with all of the next steps in the process of final approval of the Anmore Official Community Plan (OCP). She said that while people would not be 100% happy with the outcome, the recommendations were crafted to reflect what residents value in Anmore. Further work to achieve these ends will be in the Zoning By-Law. The Final OCP is an attachment to the May 27, 2014 Agenda and is linked below this report.

Mayor Anderson allowed residents to speak about the current version of the OCP, however she permitted only questions and not comments. One resident asked on what basis the density of new developments had been increased from 1.5 to 1.8. Mayor Anderson indicated that Council had voted on it.

Councillor Thiele wanted to make sure that residents are fully informed about the OCP Public Hearing on June 10. Councillor McEwen wanted to make sure that there was ample time for residents to speak at this hearing. He wondered if the backup date should be set in order to give residents sufficient time for full public engagement. Mayor Anderson said that she did not think this would be necessary because she could set a five-minute limit on individual input. She also said that the meeting could start at six rather than seven o'clock.

Under Correspondence, item 8, there were 10 pieces, of correspondence from sundry organizations. It appears that the mayor has moved away from past practice of having a circulation file for routine correspondence. At this point approximately 10 of the attendees at the meeting left.

The correspondence considered by Council included;

1. Metro Vancouver – Industrial Land Redevelopment Intensification – Constraints and Solutions - For information ONLY
2. PRIMECorp. – An organization update - for information ONLY
3. Metro Vancouver – Board Strategic Plan – from PoCo Mayor Greg Moore – for information ONLY
4. Office of the Minister of Justice and Attorney General – earthquake preparedness consultation - CAO Tim Harris and Councillor Ann-Marie Thiele will attend the consultation on behalf of the Village. The Councillor asked for any preparatory questions in order to consult with the Emergency Preparedness Working Group prior to the meeting.
5. The Social Planning and Research Council of BC (SPARC) – Council approved a request to recognize Access Awareness Day – June 7, 2014
6. BC Federation of Labour – the letter requests a resolution to the provincial government to ensure that ship building is done in BC . Mayor Anderson was a strong advocate for this resolution talking about jobs lost when shipbuilding for ferries, etc. is done elsewhere. The motion failed for want of the seconder.
7. Petrol Vancouver – clean wood disposal ban at Regional Disposal Facilities - for information ONLY

8. Village of Belcarra - process for heritage recognition/protection of Mayo Point Lodge. The Village of Belcara opposes the removal of the heritage cottages and recognition, reinforcing this special place held by Belcarra South cottages in Belcarra. After a short discussion, which did not include any reference to the proposed destruction of Anmore Village Hall, the 1905 homestead of Margaret `Ma` and MLA George Murray, which the municipality had previously designated as an important heritage site, Council voted to receive the correspondence.
9. School district 43 – Before and After School Busing of students - Busing will end at the finish of the current school year. Councillor Isaak complained about the lack of adequate consultation on the part of the School Board. Mayor Anderson indicated that school busing had always been on the chopping block and that there were public meetings to respond to the proposed cuts. Councillor Green was concerned about traffic around the schools and proposed that Council put a traffic plan in place. Mayor Anderson indicated that Councillor Thiele had been appointed to a traffic committee with School District 43. Council asked staff to set up a meeting with School Trustee Holly Butterfield to discuss a traffic plan. Councillor Isaak suggested working with other communities to lobby TransLink for better service.
10. New Democrat official opposition – First Responder Financial Assistance - Mayor Anderson indicated that she had spoken to Sasamat Fire Department Chief Larry Scott, and he has not noticed an increased ambulance response time. Council received the letter.

Under item 11, New Business, Council approved Manager of Public Works, Kevin Dicken`s recommendation that the contract for garbage and organics waste carts be awarded to Rollins Machinery Limited for SSI Schaefer supply, assembly, and distribution of their resistant carts, as opposed in their submission to RFP No. ANM2014-03.

Editors`Note: **At** the May 13, 2014 Anmore Regular Council Meeting, Financial Consultant Mindy Smith, advised that there would be a \$450 start-up levy for the garbage and green bin program for ALL residents (\$200 per can plus a \$50 administration fee). An on-going Solid Waste Levy to amortize \$233,000 will to be added to the Utility Bill. She announced that by July 31st there would be no more garbage tags. NO REFUNDS.

This has changed somewhat since the May 13th meeting. Green waste collection will be weekly. Garbage collection will be bi-weekly. A resident was concerned about the size of the carts and the ability of seniors to place them where required.

The staff will be asking residents for their preference in cart size within the next two weeks. The Rollins price quote is considerably lower than the \$200 per can plus a \$50 administration fee quoted earlier. The prices are:

\$88.60 for 120L bear resistant cart
\$97.07 for 240L bear resistant cart
\$111.86 for 360L bear resistant cart

When asked, Mr. Dicken indicated that staff would look into a charge for the carts which more clearly reflects the cost to the Village. As well, there will now be refunds for surplus tags from August 1 to December 31. There will be a flat rate for Anmore Elementary School and Mr. Dicken is currently meeting with Strata representatives from Countryside to determine final arrangements there.

Under item 12, Mayors Report, Mayor Anderson indicated that the Emergency Preparedness Working Group will be examining the supplies in the Village Hall, which will be the command center in the case of an emergency. She also indicated that she is trying to move the Official Community Plan through the `Next Steps` as quickly as possible.

Under Item 13, Councillor`s Reports, Councillor Green indicated that MMBC has a section on Anmore. She also indicated that there will be a light green bin for glass. Under Item 14, Chief Administrative Officer`s Report , Mr. Harris indicated that he is working with Metro Vancouver on a 20 year contract for sewer services at Eagle Mountain Middle School. The Public Hearing on the OCP will be on June 10th. On June 17th, the Regular Council Meeting will be in the park.

After several questions, Mayor Anderson adjourned the meeting at 8:20. Council then went into an in-camera meeting with the planners and landowners off East Road and Charlotte Crescent. The group appeared to be ready to discuss sub-division diagrams for a steep-slope area wrapping around Charlotte Crescent and reaching between Kingswood Crt in Port Moody and East Road in Anmore. The diagrams appeared to show a 20% slope park dedication area.