

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting held on Tuesday, January 22, 2019 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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### ELECTED OFFICIALS PRESENT

Mayor John McEwen  
Councillor Polly Krier  
Councillor Tim Laidler  
Councillor Paul Weverink

### ELECTED OFFICIALS ABSENT

Councillor Kim Trowbridge

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer  
Jason Smith, Manager of Development Services

#### 1. Call to Order

Mayor McEwen called the meeting to order at 7:00 p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R248/2019                    **“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Nil

#### 4. Delegations

Taryn Chang and students from School District No. 43 presented information regarding Real Acts of Caring Week and requested that the Village of Anmore proclaim February 10-16, 2019 Real Acts of Caring Week.

It was MOVED and SECONDED:

R249/2019                    **“THAT FEBRUARY 10 TO 16, 2019 BE PROCLAIMED AS REAL ACTS OF CARING WEEK IN THE VILLAGE OF ANMORE.”**

**CARRIED UNANIMOUSLY**

Devon Bullock was noted to be in attendance at the meeting and was thanked for his ongoing and invaluable annual contribution to the Light Up Spirit Park Event.

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on January 8, 2019**

Mayor McEwen noted that written submissions for public input have not typically been accepted in past and therefore requested that Council consider striking the letter from the minutes of January 8, 2019.

R250/2019                   **“THAT COLEEN HACKINEN’S LETTER BE STRICKEN FROM  
THE MINUTES OF JANUARY 8, 2019.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

R251/2019                   **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING  
HELD ON JANUARY 8, 2019 BE ADOPTED AS AMENDED.”**

**CARRIED UNANIMOUSLY**

**6. Business Arising from Minutes**

Nil

**7. Consent Agenda**

Nil

**8. Items Removed from the Consent Agenda**

Nil

**9. Legislative Reports**

**(a) Highways Regulation Bylaw No. 586-2018**

It was MOVED and SECONDED:

R252/2019                   **“THAT ANMORE HIGHWAYS REGULATION BYLAW NO. 586-  
2018 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**10. Unfinished Business**

Nil

**11. New Business****(a) Council Remuneration Committee – Draft Terms of Reference**

It was MOVED and SECONDED:

R253/2019                   **“THAT THE DRAFT COUNCIL REMUNERATION COMMITTEE  
TERMS OF REFERENCE BE APPROVED.”**

**CARRIED UNANIMOUSLY**

**(b) Soroptimist International of the Tri-Cities**

It was MOVED and SECONDED:

R254/2019                   **“THAT COUNCIL AUTHORIZE THE ATTENDANCE OF  
COUCILLOR KRIER AS A REPRESENTATIVE OF THE VILLAGE  
AT THE 2019 GIVE HER WINGS BRUNCH FOR A COST OF  
\$50.”**

**CARRIED UNANIMOUSLY**

**12. Mayor’s Report**

Mayor McEwen reported that:

- On January 10<sup>th</sup> he met with Ms. Halliwell, Mayor Belenkie from Belcarra and Belcarra CAO, Lorna Dysart
- On January 22<sup>nd</sup>, the Tri City News posted an article about the removal of Bert Flynn Park and loco Road from the MRN status
- He will be attending the Tri Cities Awards Gala noting there are a few Anmore residents who have been nominated for some awards
- He has been working with Mayor Belenkie, Village of Belcarra to discuss why Anmore and Belcarra were omitted from the provincial speculation tax and are awaiting a call back from our local MLA

**13. Councillors Reports**

Councillor Weverink reported that:

- He has written an article in the Anmore Times on the removal of MRN in particular, loco Road Corridor

Councillor Krier reported that:

- She attended the first Community and Inclusion Committee meeting
- On January 31<sup>st</sup> she will be co-hosting, along with the Alzheimer's Society, the Dementia and Alzheimer's Workshop at the Village Hall
- She attended Adrian Dix's announcement on the expansion of Eagle Ridge Hospital's emergency room
- She will be attending the Chamber of Commerce Business Excellence Gala
- She will be attending the Tri Cities Healthier Community Partnership meeting
- She is attending a canoe dedication for Kwikwetlem First Nations
- She will be attending her first Child Care Task Force meeting next week
- She will be attending Council's Strategic Planning Session in the next couple of weeks
- Her highlight of her week was attending, along with Councillor Laidler, the Elected Officials Seminar which was very informative and enjoyable

Councillor Laidler reported that:

- He supports Councillor Krier's comments on the Elected Officials Seminar as he found it very enlightening, in particular he found out about a \$65 million grant available for any "greening" of the village
- The Public Safety Committee meeting which was scheduled for January 21<sup>st</sup> was cancelled due to lack of quorum

#### **14. Chief Administrative Officer's Report**

Ms. Halliwell reported that:

- She is reviewing the architect quotes for the Village Civic Centre Building, within the authority of the CAO to approve
- Happy to announce that Karen Elrick will be joining the Village on February 4<sup>th</sup> at the new Corporate Officer. She will also be joining the Council Strategic Planning session on Saturday, February 2<sup>nd</sup>.

#### **15. Information Items**

##### **(a) Committees, Commissions and Boards – Minutes**

- Advisory Planning Commission Minutes of October 16, 2017
- Advisory Planning Commission Minutes of December 18, 2017
- Advisory Planning Commission Minutes of October 22, 2018
- SVFD Board of Trustees Minutes of September 27, 2018

##### **(b) General Correspondence**

- Letter dated November 15, 2018 from Minister Selina Robinson
- Email dated November 30, 2018 from Cathy Peters re: Human Sex Trafficking
- Letter dated November 30, 2018 from the Office of the Senior Advocate for BC

**16. Public Question Period**

Nil

**17. Adjournment**

It was MOVED and SECONDED:

R255/2019                    **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:24 p.m.

**J. HALIWELL**

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Juli Haliwell  
Chief Administrative Officer

**J. MCEWEN**

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John McEwen  
Mayor