

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, February 5, 2019 at 7:00 p.m. in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

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

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer
Jason Smith, Manager of Development Services
Karen Elrick, Manager of Corporate 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:

R255/2019

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

None

4. Delegations

Mayor McEwen introduced Ms. Sheryl Parton, Anmore PAC, who provided an update on the Anmore Elementary School project. Mayor McEwen noted that the grant request for the natural learning and play space will be considered later in this agenda.

Ms. Parton provided information regarding the scope of the phased project which is slated for May 2019. Ms. Parton indicated that the scope of the project has changed and now focuses on a large slide area with the incorporation of a legacy pathway joining the old and new part of the playground site on the lower gravel area. The

project will also consist of a river rock learning circle. An artist rendering and site plan was provided to Council which is included as Attachment 1 to the original minutes.

Discussion points included:

- Removal of the amphitheatre from the original scope of project.
- Budget of \$68,000 to complete project.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on January 22, 2019

It was MOVED and SECONDED:

R256/2019

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 22, 2019 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

None

7. Consent Agenda

It was MOVED and SECONDED:

R257/2019

“THAT THE CONSENT AGENDA BE ADOPTED.”

CARRIED UNANIMOUSLY

(a) Recycling Council of British Columbia – Invitation to 45th Annual Zero Waste/Circular Economy Conference 2019

Letter dated January 11, 2019 from Brock Macdonald, CEO, is attached.

258/2019 That the letter dated January 11, 2019 from the Recycling Council of British Columbia regarding the 45th Annual Zero Waste/Circular Economy Conference 2019 be received for information.

(b) Fraser Health – Invitation to BC Vision Zero Summit

Email dated January 28, 2019 from Tara Abraham, Environmental Health Officer, Fraser Health, is attached.

259/2019 **“THAT THE EMAIL DATED JANUARY 28, 2019 FROM FRASER HEALTH REGARDING THE 2019 BC VISION ZERO SUMMIT BE RECEIVED FOR INFORMATION.”**

(c) Fraser Health – BC Poverty Reduction Coalition – Request for Support of ABC Plan

Email dated January 28, 2019 from Ingrid Tyler, Medical Health Officer, Fraser Health, is attached.

260/2019 **“THAT COUNCIL SUPPORT THE BC POVERTY REDUCTION COALITION’S ABC PLAN FOR AN ACCOUNTABLE, BOLD AND COMPREHENSIVE POVERTY REDUCTION PLAN FOR BC.”**

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

(a) Building Bylaw Amendment No. 591-2019

Mr. Jason Smith, Manager of Development services provided an overview of the staff report included in the agenda. Mr. Smith noted that the approach recommended by staff would be to implement a requirement to all new homes to achieve the step 1 energy level and to all new homes which require rezoning to achieve the step 2 energy level. These steps are over and above minimum building code requirements which are being implemented by many local communities and recognized within the development community.

Discussion points included:

- Cost of hiring energy modeller to meet proposed requirements estimated at \$2,000 - \$3,000 per unit.
- Curve of slope steepens as movement through the energy steps 1-10 are implemented.

- Potential for consideration of incentives at higher step levels.
- Verification process for compliance.

It was MOVED and SECONDED:

261/2019 **“THAT THE ANMORE BUILDING BYLAW AMENDMENT BYLAW 591-2019 BE READ A FIRST, SECOND AND THIRD TIME AND THAT THE VILLAGE OF ANMORE POLICY # 62 – ENERGY STEP CODE AND REZONING, BE ADOPTED.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

11. New Business

(a) Appointment of Corporate Officer

It was MOVED and SECONDED:

262/2019 **“THAT KAREN ELRICK BE APPOINTED AS THE CORPORATE OFFICER FOR THE VILLAGE OF ANMORE PURSUANT TO SECTION 148 OF THE COMMUNITY CHARTER.”**

CARRIED UNANIMOUSLY

(b) 2019 Community Grant Applications

Ms. Juli Halliwell, CAO provided an overview of the staff report included in the agenda. Ms. Halliwell noted that applications for grant funding are submitted by various community groups on an annual basis and that the budget allocated for 2019 is \$7,000. Applicants being considered for 2019 have applied and received grant funding in past years.

Discussion points included:

- Anmore Scouts trailer storage at Village Public Works.
- Change in scope of project for Anmore Elementary School.

It was MOVED and SECONDED:

263/2019 **“THAT COUNCIL APPROVE THE COMMUNITY GRANTS AS OUTLINED IN THE REPORT DATED JANUARY 28, 2019 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2019 ANMORE COMMUNITY GRANT REQUESTS.”**

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported:

- January 24 he attended a workshop on regional transit at TransLink.
- January 25 he attended a Metro Vancouver Regional Board Meeting.
- January 26 he attended the Tri-Cities Chamber of Commerce business excellence awards gala.
- January 28 he and Juli Halliwell met with Honourable Selina Robinson, and Honourable George Heyman regarding Greater Vancouver Sewer and Drainage District .
- January 29 he attended Kwikwetlem First Nation canoe dedication.
- February 1 he attended a Metro Vancouver Regional Planning meeting followed by a conference on meeting management.
- February 2 Council met for a strategic planning session.
- Will be attending Council Remuneration Committee tomorrow.
- Reminder to submit the provincial government speculation and vacancy tax form.

13. Councillors Reports

Councillor Laidler reported:

- Public Safety Committee is in need of volunteers.

Councillor Trowbridge reported:

- Will be attending Council Remuneration Committee tomorrow.

Councillor Krier reported:

- Attended Tri-Cities healthier community meeting.
- Attended Tri-Cities Chamber of Commerce business excellence awards gala.
- Attended Kwikwetlem First Nation canoe dedication.
- Attended childcare taskforce meeting.
- Attended Council Strategic Planning session on February 2 along with other members of Council.
- Will be attending Council Remuneration Committee tomorrow.
- Next week is Acts of Kindness Week.

14. Chief Administrative Officer’s Report

Ms. Juli Halliwell reported:

- Tender for Spirit Park regrading will close on February 7 with contract to be brought forward at the February 19 Council Meeting.
- Public works has been working on roads during cold weather to ensure they are salted and clear. In addition an increased level of service with the addition of new equipment has allowed for some pathway clearing.
- Majority of council committee appointments are expiring on March 31 and a recruitment process including a mail drop to the community will be undertaken.
- An emergency planning grant was approved from Red Cross related to training residents in emergency social services. Interest from community members will be solicited.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Letter dated November 29, 2018 from the Peace River Regional District re: Caribou Recovery Update

16. Public Question Period

None.

17. Adjournment

It was MOVED and SECONDED:

R264/2019 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting was adjourned at 7:35 p.m.

Karen Elrick
Corporate Officer

John McEwen
Mayor



