

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting held on  
Tuesday, February 19, 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 Kim Trowbridge  
Councillor Paul Weverink

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer  
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:

R265/2019

**“THAT THE AGENDA BE APPROVED, AS AMENDED, TO  
INCLUDE THE ADDITION OF ITEM 9 (B) APPOINTMENT OF  
SASAMAT VOLUNTEER FIRE DEPARTMENT TRUSTEES.”**

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Nil

#### 4. Delegations

- (a) Mayor McEwen presented a gift to RCMP Superintendent, Sean Maloney in recognition of his upcoming retirement of his official designation as Officer In Charge, Coquitlam Detachment since April 2015. Superintendent Maloney has played an integral role serving as liaison with the Village of Anmore and RCMP Rural Section. Mayor McEwen expressed his gratitude to him for his valuable and outstanding service and wished him the best with his future endeavours with the Department of Fisheries.

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on February 5, 2019**

It was MOVED and SECONDED:

R266/2019

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 5, 2019 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**6. Business Arising from Minutes**

Nil

**7. Consent Agenda**

Nil

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

Nil

**9. Legislative Reports**

**(a) Building Bylaw Amendment No. 591-2019**

It was MOVED and SECONDED:

R267/2019

**“THAT ANMORE BUILDING BYLAW AMENDMENT BYLAW NO. 591-2019 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(b) Appointment of Sasamat Volunteer Fire Department Trustees**

It was MOVED and SECONDED:

R268/2019

**“THAT COUNCIL APPOINT MAYOR JOHN MCEWEN, COUNCILLOR KIM TROWBRIDGE, AND COUNCILLOR PAUL WEVERINK AS TRUSTEES TO THE SASAMAT VOLUNTEER FIRE DEPARTMENT.”**

CARRIED UNANIMOUSLY

10. **Unfinished Business**

Nil

11. **New Business**

(a) **Award of Spirit Park Enhancements Contract.**

Juli Halliwell, CAO provided an overview of her report dated February 13, 2019 and due to the significant cost and the focus to be on the development of a new village hall, council agreed to decline to award the tender at this time.

It was MOVED and SECONDED:

R269/2019

**“THAT COUNCIL DECLINE TO AWARD THE TENDER FOR SPIRIT PARK ENHANCEMENTS AND NOT MOVE FORWARD WITH THE PROJECT AT THIS TIME.”**

CARRIED UNANIMOUSLY

(b) **Kinsight – on behalf of the Tri-Cities Children’s Centre Campaign – Letter of Support.**

Karen Elrick, Manager of Corporate Services presented the letter dated February 14, 2019 from Christine Scott, CEO, Kinsight.

It was MOVED and SECONDED:

R270/2019

**“THAT COUNCIL SUPPORT THE TRICITIES’ CHILDREN’S CENTRE – A CHILD DEVELOPMENT HUB WHERE CHILDREN AND YOUTH WITH SPECIAL NEEDS CAN ACCESS THE SERVICES THEY NEED TO REACH THEIR FULL POTENTIAL.”**

CARRIED UNANIMOUSLY

12. **Mayor’s Report**

Mayor McEwen reported that:

- February 6th he chaired the Regional Parks meeting at Metro Vancouver.
- February 7th Metro Vancouver Water Committee meeting.
- February 11th he and Juli Halliwell met with the Kinsight regarding the Tri-Cities

Children's Centre Project.

- February 12 he and Juli Halliwell met with Superintendent Maloney and discussed the recruitment process for his successor.
- February 12th he attended an Advisory Planning Commission meeting where the OCP amendment for sewer connection was discussed
- February 6th he met with Councillors Krier and Trowbridge with the Remuneration Committee and discussed their roles and time commitments for Council.
- February 12th he attended the City of Port Moody's Council meeting where Bert Flynn Park and the MRN road were discussed.
- February 15th he attended a TransLink meeting.
- February 19th he and Councillor Krier attended the Elected Official's Orientation of SD43.
- February 20th he will meet with the Chief Jay Sharpe and Mayor Belenkie about the Sasamat Volunteer Fire Department.
- This weekend he will be presenting at the Council of Councils in Burnaby.
- He thanked the public works staff for doing an unbelievable job on keeping all the roads clear and driveable.

### **13. Councillors Reports**

Councillor Krier reported that:

- She attended the Remuneration Committee meeting.
- She will be attending the SD43 Board Information Session.
- The Mayor's croquet tournament in the City of Port Coquitlam is going forward for mid-July.
- The Divas; Selena Robinson, Diana Dilworth and herself will be hosting a "Women in Politics" get together in April for all elected female politicians in the area.
- She attended a Dementia Focus Group meeting in preparation for Thursday Community Engagement & Cultural and Inclusion meeting.
- She will be attending the Healthier Community Partnership Special meeting on Thursday.
- She met with the City of Port Moody's Fire Chief, Ron Coulson.
- She will be attending the Council of Councils.
- She will be volunteering with the Grad Transitions.
- She will be attending a finance luncheon with the Finance Minister at the Vancouver Golf Club.
- The first Saturday in March she will be the MC for the Talitha Koum, "Give Her Wings Gala."

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

Ms. Juli Halliwell reported that:

- She thanked the public works crew for their amazing job of snow clearing.
- She reminded residents to keep snow off municipal roads when clearing driveways or sidewalks and not to park on roadways during snow events.

- With the grant funds received last year for Emergency Social Services our Emergency Preparedness Consultant has arranged with the JIBC to hold two ESS Sessions at the Village Hall on Saturday, March 16<sup>th</sup> (ESS Basics) and (ESS Level 1); an invitation will be sent out to both Mayor’s and Councillor’s from Anmore and Belcarra.

**15. Information Items**

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

- Council Remuneration Committee Minutes of January 28, 2019
- Council Remuneration Committee Minutes of February 6, 2019

**(b) General Correspondence**

Nil

**16. Public Question Period**

Nil

**17. Adjournment**

It was MOVED and SECONDED:

R271/2019

“TO ADJOURN.”

**CARRIED UNANIMOUSLY**

The meeting was adjourned at 7:36 p.m.

“Karen Elrick”

“John McEwen”

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Karen Elrick  
Corporate Officer

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John McEwen  
Mayor