

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, March 19, 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

Karen Elrick, Manager of Corporate Services
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:

R279/2019 THAT THE AGENDA BE APPROVED AS AMENDED.

CARRIED UNANIMOUSLY

3. Public Input

None.

4. Delegations.

None.

5. Adoption of Minutes

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

It was MOVED and SECONDED:

R280/2019 THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON MARCH 5, 2019 BE ADOPTED AS CIRCULATED.

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

None.

7. Consent Agenda

It was MOVED and SECONDED:

THAT THE CONSENT AGENDA BE ADOPTED.

Before the question was called members of Council removed items from the Consent agenda leaving the following item remaining:

- (a) Communication from Lower Mainland Government Association dated November 29, 2018 regarding Commemorative Tree Planting Information.**

It was MOVED and SECONDED:

R281/2019 THAT COUNCIL AUTHORIZE STAFF TO PROCEED WITH
SELECTING A TREE TO PLANT IN A LOCATION
RECOMMENDED BY STAFF AND HOLD A COMMEMORATIVE
TREE PLANTING CEREMONY IN RECOGNITION OF THE LOCAL
GOVERNMENT PROFESSION AND ONGOING COMMITMENT
TO THE COMMUNITY.

CARRIED UNANIMOUSLY

8. Items Removed from the Consent Agenda

- (a) Communication from the Legislative Assembly of British Columbia, BC Liberal Official Opposition dated February 26, 2019 regarding wheelchair accessible parking.**

It was MOVED and SECONDED:

R282/2019 THAT COUNCIL RECEIVE, FOR INFORMATION, THE COMMUNICATION FROM THE LEGISLATIVE ASSEMBLY OF BRITISH COLUMBIA, BC LIBERAL OFFICIAL OPPOSITION DATED FEBRUARY 26, 2019 REGARDING WHEELCHAIR ACCESSIBLE PARKING.

CARRIED UNANIMOUSLY

Discussion points included:

- Whether the Village contemplated wheelchair accessible parking in any bylaws. It was confirmed that currently there are no provisions but that the only affected site would be the Village Hall and that accessible parking would be taken into consideration during design of a new Civic Centre.

(b) Minutes of the Community Engagement, Culture, and Inclusion Committee held on February 21, 2019.

It was MOVED and SECONDED:

R283/2019 THAT COUNCIL RECEIVE, FOR INFORMATION, THE MINUTES OF THE COMMUNITY ENGAGEMENT, CULTURE, AND INCLUSION COMMITTEE HELD ON FEBRUARY 21, 2019.

Before the question was called it was MOVED and SECONDED:

TO AMEND THE MAIN MOTION TO REQUEST STAFF TO INVESTIGATE POSSIBLE GRANTS AVAILABLE FOR HIGHLIGHTING HERITAGE.

The question was called on the amendment and it was:

CARRIED UNANIMOUSLY

The question was called on the motion, as amended and it was:

CARRIED UNANIMOUSLY

9. Legislative Reports

(a) Anmore Solid Waste Management Amendment Bylaw No. 592-2019

It was MOVED and SECONDED:

R284/2019 THAT ANMORE SOLID WASTE MANAGEMENT AMENDMENT
BYLAW NO. 592-2019 BE GIVEN FIRST, SECOND, AND THIRD
READINGS.

CARRIED UNANIMOUSLY

(b) Anmore Water Rates and Regulations Amendment Bylaw No. 593-2019

It was MOVED and SECONDED:

R285/2019 THAT ANMORE WATER RATES AND REGULATIONS
AMENDMENT BYLAW NO. 593-2019 BE GIVEN FIRST,
SECOND, AND THIRD READINGS.

CARRIED UNANIMOUSLY

(c) Council Remuneration – Annual Indemnity Bylaw Amendment Bylaw No. 594-2019

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the staff report.

It was MOVED and SECONDED:

R286/2019 **THAT COUNCIL GRANT FIRST, SECOND, AND THIRD
READING TO ANMORE ANNUAL INDEMNITY AMENDMENT
BYLAW NO. 594-2019, WHICH SETS THE ANNUAL
REMUNERATION FOR THE MAYOR OF THE VILLAGE OF
ANMORE AT \$45,000 AND FOR EACH COUNCILLOR OF THE
VILLAGE OF ANMORE AT \$20,000, EFFECTIVE JANUARY 1,
2019.**

CARRIED

Opposed: Councillor Weverink

Noted: Councillor Weverink was agreeable to the proposed remuneration for the Mayor but was more comfortable with a remuneration of \$18,000 rather than the proposed \$20,000 for Council.

Discussion points included:

- Consideration of tax implications, expenses and lack of benefits.
- Level of engagement and involvement differs amongst Councillors.
- Time commitment required.

- Remuneration being considered is less than the citizen committee recommendation.
- Current council was acclaimed and attraction of future candidates is a challenge.

10. Unfinished Business

None.

11. New Business

(a) BC Mayors Caucus in Prince George March 31 to April 2

It was MOVED and SECONDED:

THAT COUNCIL RECEIVE COMMUNICATION FROM UNION OF BC MUNICIPALITIES RECEIVED MARCH 19, 2019 REGARDING BC MAYORS CAUCUS IN PRINCE GEORGE, MARCH 31 TO APRIL 2.

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported that he:

- March 6 attended Sasamat Volunteer Fire Department awards.
- Attended a Port Vancouver tour and raised concerns related to the David Avenue right of way.
- Attended a hospitality lunch at 1080 Uplands recognizing the nomination for a Georgie Award.
- March 7 attended Finance Committee meeting where civic building discussion and tax implications for upcoming budget were discussed.
- March 8 – attended Regional Planning Committee for Greater Vancouver Sewer and Drainage District.
- March 8 – attended an afternoon Mayors meeting where CAO Juli Halliwell presented on behalf of the Integrated Partnership for Regional Emergency Management (IPREM).
- Attended roundtable with Metro Vancouver staff and small community Mayors to discuss concerns with small communities within Metro Vancouver.
- March 9 - attended the Share Society Imagine Gala.
- March 13 – Chaired the Metro Regional Parks meeting where there was discussion related to Belcarra cabins.
- March 14 – attended Metro Water Committee meeting where there was a presentation from BC Hydro regarding the Coquitlam dam and upgrades. Would like to arrange meeting to further discuss impact on Buntzen Lake.
- March 14 – attended Metro Liquid Waste Committee meeting where Anmore's

membership to Greater Vancouver Sewer and Drainage District was endorsed and recommended to Metro Board for end of March meeting.

- March 15 – attended TransLink meeting.

13. Councillors Reports

Councillor Weverink reported that:

- Attended the Sasamat Fire Department Awards, Finance Committee, and workshop regarding civic centre planning.
- Attended the nomination meeting for Liberal Party candidate Sara Badiei.
- Will be working on fixing sound system.

Councillor Krier reported that:

- Attended Finance Committee.
- Attended International Womens Day luncheon hosted by Tri City Chamber of Commerce
- Attended Soroptomist Give Her Wings Gala.
- Met with Councill Amy Lubik, Port Moody.
- Attended a dementia focus group meeting to determine next steps for Village's Alzheimers speakers series.
- Met with KinSight regarding mutual interests.
- Attended 1080 Uplands Georgie Award nomination recognition.
- Noted Mayor McEwen will be at Tri City Chamber of Commerce coffee talk on March 27

14. Chief Administrative Officer's Report

None.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Finance Committee Minutes of November 19, 2018

(b) General Correspondence

- Communication from Karen Palmer regarding dangerous snow on sidewalks

16. Public Question Period

None.

17. Adjournment

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting was adjourned at 7:38 p.m.

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor