

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, October 15, 2019 immediately following the Public Hearing scheduled for 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 Paul Weverink

ABSENT

Councillor Kim Trowbridge

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Jason Smith, Manager of Development Services

1. Call to Order

Mayor McEwen called the meeting to order at 7:30 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R394 That the Agenda be approved as circulated.

Carried Unanimously

Mayor McEwen reported that he will be away for the scheduled November 5 Regular Council meeting and asked Council if there was a desire to cancel that meeting and hold the next Regular Council meeting on Tuesday, November 19.

It was MOVED and SECONDED:

R395 That the Regular Council meeting scheduled for Tuesday, November 5, 2019 be cancelled.

Carried Unanimously

3. Public Input

Krystal Ho, Anmore, regarding concerns related to the proposed Road Naming Policy Update.

4. Delegations.

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on October 1, 2019

It was MOVED and SECONDED:

R396 That the Minutes of the Regular Council Meeting held on October 1, 2019 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

Item 7(b) was removed from the Consent Agenda, by Council.

It was MOVED and SECONDED:

R397 That the Consent agenda be adopted.

Carried Unanimously

(a) Waste Reduction Week 2019 – October 21 – 27, 2019

Recommendation: THAT Council receive the communication from Recycling Council of British Columbia dated August 21, 2019, for information; AND THAT Council proclaim October 21 - 27, 2019 in the Village of Anmore, as Waste Reduction Week.

(c) FortisBC Advanced Gas Meters Project - Municipalities

Recommendation: THAT Council receive the letter from FortisBC dated October 3, 2019, regarding FortisBC Advance Gas Meters project, for information.

8. Items Removed from the Consent Agenda**(b) The Greenest School in Canada – School District 43**

Council expressed their support for this initiative.

It was MOVED and SECONDED:

R398 THAT Council receive the letter from School District 43 dated September 20, 2019, regarding 'The Greenest School in Canada', for information.

Carried Unanimously

9. Legislative Reports**(a) Building Bylaw Amendment 611-2019 (Highway Names) and Road Naming Policy Update**

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the staff report and proposed bylaw amendment and policy update intended to clarify the role of Council and process related to road naming and renaming.

R399 It was MOVED and SECONDED:

- A. Grant first, second, and third readings to Building Bylaw Amendment Bylaw 611-2019; and
- B. Defer consideration of the updated Policy 29 – Road Naming Policy as attached to the report from the Manager of Corporate Services dated October 11, 2019 to the November 19, 2019 Regular Council Meeting.

Carried Unanimously

10. Unfinished Business**11. New Business**

None.

12. Recommendations of Committees.

None.

13. Mayor's Report

Mayor McEwen reported that he attended the Canadian Parks Conference in Quebec City on behalf of Metro Vancouver last week.

14. Councillors Reports

None.

15. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- The RFP for the detailed design for the Village Civic Centre has been extended to October 22 and approximately 14 firms attended the mandatory site visit
- Village staff will be participating in "The Great Shakeout" earthquake drill on October 17

16. Information Items

(a) Committees, Commissions and Boards - Minutes

- None

(b) General Correspondence

- Communication from Youth Parliament of BC dated September 12, 2019 regarding British Columbia Youth Parliament

17. Public Question Period

Stephane Mitchell, Anmore, regarding Community Amenity Contribution calculations

18. Adjournment

R400 It was MOVED and SECONDED:

 THAT the meeting was adjourned at 7:52p.m.

Carried Unanimously

Karen Elrick
Corporate Officer

John McEwen
Mayor