

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, January 28, 2020 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Tim Laidler
Councillor Kim Trowbridge (via teleconference)
Councillor Paul Weverink

ABSENT

Councillor Polly Krier

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Jason Smith, Manager of Development Services
Chief Jay Sharpe, Sasamat Volunteer Fire Department *

1. Call to Order

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

2. Approval of the Agenda

R001/20 It was MOVED and SECONDED:

That the Agenda be approved as circulated.

Carried unanimously

3. Public Input

None

4. Delegations.

Real Acts of Caring (RAC) Week February 9 – 15.

Students from Heritage Mountain Elementary School provided a presentation to Council which is included as Attachment 1 and forms part of these minutes. Students outlined the purpose and history of Real Acts of Caring week noting that this year marks the 15th year of presenting to Council.

Council requested that the proclamation of Real Acts of Caring week would be communicated on the Village website and through social media as well as announced on the Village sign boards.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on December 3, 2019 and Minutes of the Special Council Meeting held on December 16, 2019

R002/20 It was MOVED and SECONDED:

That the Minutes of the Regular Council Meeting held on December 3, 2019 and the Minutes of the Special Council Meeting held on December 16, 2019 be adopted, as circulated.

Carried unanimously

6. Business Arising from Minutes

7. Consent Agenda

R003/20 It was MOVED and SECONDED:

That the Consent agenda be adopted, with the exception of Item 7(c) which was removed by Council for further discussion.

Carried unanimously

(a) Council Committee Appointments – release of resolution from In Camera Meeting held on December 3, 2019

THAT Council appoint the following individual as a member of the Environment Committee for the remainder of the two (2) year term ending March 31, 2021:

1. Elaine Willis

And; THAT Council appoint the following individuals as members of the Advisory Planning Commission for the two (2) year term commencing February 1, 2020:

1. Tom Albanese

2. Denny Arsene
3. Tony Barone
4. John Burgess
5. Wayne Keiser
6. Julia Robertson
7. Olen Vanderleeden

(b) Soroptimist International of the Tri Cities

Recommendation: That Council authorize the attendance of Councillor Krier as a representative of the Village at the 2020 Give Her Wings Brunch for a cost of \$55.

(d) Modernizing the Motor Vehicle Act

Recommendation: That Council receive the letter from District of Saanich dated November 28, 2019 regarding Modernizing the Motor Vehicle Act, for information.

8. Items Removed from the Consent Agenda

(c) Greater Vancouver Sewerage and Drainage District Membership

It was MOVED and SECONDED:

R004/20 That Council request that the Province of British Columbia make the Village of Anmore a member of the Greater Vancouver Sewerage and Drainage District.

Carried unanimously

Clarification was sought by Council on this item that the intent of this membership request was to facilitate sewer connection at Anmore Green Estates which staff confirmed.

9. Legislative Reports

(a) Fire Protection Bylaw Updates

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the staff report and updates to the bylaws.

It was MOVED and SECONDED:

R005/20 THAT Council:

- A. Grant first, second, and third readings to Anmore Fire Protection Bylaw Amendment Bylaw No. 610-2020; and
- B. Grant first, second, and third readings to Anmore Municipal Ticket Information Utilization Bylaw Amendment Bylaw No. 613-2020; and
- C. Grant first second, and third readings to Anmore Fees and Charges Bylaw Amendment Bylaw No. 614-2020.

Carried unanimously

*Chief Sharpe departed the meeting at 7:15 p.m.

(b) Officer Designation and Delegation of Authority Bylaw

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

It was MOVED and SECONDED:

R006/20 THAT Council grant first, second, and third readings to Anmore Officer Designation and Delegation of Authority Bylaw No. 615-2020.

Carried unanimously

10. Unfinished Business

11. New Business

None.

12. Recommendations of Committees.

It was MOVED and SECONDED:

R007/20 That Council support the initial engagement plan and direct staff to begin implementation of the engagement plan as presented in the report dated January 17, 2020 and titled “Anmore loco Lands – Public Engagement and Next Steps”

Carried unanimously

13. Mayor’s Report

Mayor McEwen:

- Expressed appreciation to the public works staff for their great work on snow removal during recent snow event
- On January 20 met with Port Moody Mayor Vagramov, and CAO Tim Savoie along with Juli Halliwell and discussed Buntzen Lake parking and access, TransLink, and IOCO Lands memorandum of understanding
- January 21 attended Committee of the Whole meeting which there were approximately 50 people in attendance
- January 23 hosted a meeting along with Mayor Belenkie and discussed services available through Share Family and Community Services
- Attended celebration of life for Langley Mayor Jack Froese’s wife
- Met with Anmore Elementary PAC and discussed after school care and traffic speed calming
- Will attend TransLink Mayors Council meeting on January 30 where he will relay the importance of ride hailing in Anmore
- Will be meeting with TransLink regarding small community funding
- Will attend the Tri City Chamber awards gala on Saturday night

14. Councillors Reports

Councillor Weverink:

- Requested that staff confirm start time for Committee of the Whole Meetings on all media platforms
- Met with ATTI group landowners regarding hillside development and process to find a solution to address challenges of building site

15. Chief Administrative Officer’s Report

Ms. Juli Halliwell, CAO:

- Echoed Mayor McEwen’s appreciation to public works and office staff during the recent snow event

- Reported that staff is continuing discussion with the architect for the Civic Building design

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- Minutes of the Environment Committee meeting held on September 30, 2019
- Minutes of the Community Engagement, Culture, and Inclusion Committee meeting held on November 14, 2019
- Minutes of the Public Hearing held on December 3, 2019

(b) General Correspondence

- Communication dated December 5, 2019 from The Office of the Ombudsperson regarding Quarterly Report: July 1 – September 30, 2019
- Communication dated December 18, from Alberni-Clayoquot Regional District dated December 18, 2019 regarding \$10 a Day Child Care Plan
- Communication dated January 13, 2020 from Ministry of Education regarding 2020 Premier’s Awards for Excellence in Education
- Communication dated December 23, 2019 from Metro Vancouver regarding 2019 Survey of Licensed Child Care Spaces and Policies in Metro Vancouver

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R008/20 THAT the meeting be adjourned at 7:30 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor