

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, February 18, 2020 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

ABSENT

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 7:00 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R017/20 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

None.

4. Delegations.

None.

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on February 4, 2020**

It was MOVED and SECONDED:

R018/20 That the Minutes of the Regular Council Meeting held on February 4, 2020 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

A follow up was requested regarding:

- Spirit Park Loitering – staff confirmed that RCMP is continuing regular patrols
- Bollards at Mossom Creek – staff will determine appropriate locations for additional bollards

7. Consent Agenda

It was MOVED and SECONDED:

R019/20 That the consent agenda be adopted.

Carried Unanimously

(a) Tri-Cities Foundry Letter of Support.

Recommendation: That Council direct staff to provide a letter of support under the signature of the Mayor to SHARE Society in support of SHARE Society's efforts to create a youth service hub in the Tri-Cities.

(b) Spring 2020 Mayors' Caucus

Recommendation: That Council authorize the Mayor to attend the Spring 2020 Mayors' Caucus in Whistler on Tuesday, May 5, 2020.

(c) City of Port Moody – Request for Universal Public National Pharmacare Program

Recommendation: That Council receive the letter dated February 4, 2020 from City of Port Moody regarding Universal Public National Pharmacare.

(d) UBCM Poverty Reduction Planning and Action Grant for regional food security – City of Port Moody.

Recommendation: That Council support the application to UBCM for the Poverty Reduction Planning and Action Grant for regional food security by the City of Port Moody on behalf of Tri-Cities communities; and That Council support the City of Port Moody to apply for, receive, and manage the grant funding on behalf of Village of Anmore.

(e) School District No. 43 Assistance in Regional Sewer System Connection

Recommendation: That Council direct staff to send the letter attached to the February 18, 2020 regular council meeting agenda to School District No. 43 regarding School District No. 43 Assistance in Regional Sewer System Connection.

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

(a) Procedure Bylaw Amendment

It was MOVED and SECONDED:

R020/20 THAT Council grant first, second, and third readings to Anmore Procedure Bylaw Amendment Bylaw No. 619-2020.

Carried Unanimously

(b) Water Rates and Regulations Bylaw Amendment

It was MOVED and SECONDED:

R021/20 THAT Council grant first, second, and third readings to Anmore Water Rates and Regulations Amendment Bylaw No. 617-2020.

Carried Unanimously

(c) Solid Waste Management Bylaw Amendment

It was MOVED and SECONDED:

R022/20 THAT Council grant first, second, and third readings to Anmore Solid Waste Management Amendment Bylaw No. 618-2020.

Carried Unanimously

(d) Anmore Green Estates and School District 43 Local Area Service Establishment Bylaw

It was MOVED and SECONDED:

R023/20 THAT Council adopt Anmore Green Estates and School District 43 Local Area Service Establishment Bylaw No. 616-2020.

Carried Unanimously

10. Unfinished Business

11. New Business

None.

12. Mayor's Report

Mayor McEwen reported that:

- Sasamat Lake parking concerns have been raised by Crystal Creek resident
- He attended Finance Committee meeting on February 6 and noted that the Village has no debt, no infrastructure deficit, and is in a good financial position
- He attended a networking breakfast on February 10 with BC MPs, MLAs, and Mayors regarding seeking funding, met with MP Nelly Shin and relayed challenges in Anmore and desire for funding from other levels of government
- He attended Sasamat Volunteer Fire Department Board of Trustees meeting on February 13 and noted that the department is in the process of getting a new truck and that calls are down approximately 20%
- Will attend Council of Councils meeting with Metro Vancouver Councils on February 22
- He attended the Tsleil-Waututh Nation Belcarra Regional Park ceremony
- His appreciation to public works crew for dealing with after-hours ditching issue caused by an underground pipe leak

13. Councillors Reports

Councillor Weverink reported that:

- He attended the Sasamat Volunteer Fire Department Trustees meeting
- Attended Finance Committee meeting and noted positive comments regarding Village financial position
- Will attend BCSPCA open house this weekend

Councillor Trowbridge reported that:

- He attended Finance Committee meeting and noted that while the Village is in a good financial position there is still only a residential tax base and alternative revenue sources need to be considered for the future

14. Chief Administrative Officer's Report

Juli Halliwell, CAO reported that:

- She continues to follow up with Transport Canada regarding helicopter incident in the summer and has been advised that the investigation is ongoing
- Recently there has been some personal property theft from vehicles and reminded everyone to make sure that they lock vehicles and houses
- City of Vancouver is leading an intermunicipal business license for ride hailing and a bylaw is expected to come forward to Council in March. There is a working group that will continue to monitor and make recommendations.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Metro Vancouver Board in Brief for meetings held on January 31, 2020
- BCSPCA Open House – Saturday February 22, 2020

16. Public Question Period

Bill Cook, regarding new Village Hall funding. It was noted that in addition to existing Village funds, the Village will look for additional funding sources from the provincial government and the potential to resource from local businesses in order to reduce costs.

Jody Cook, regarding the Village Hall sketch online and potential community space at Burrard Commons. It was noted that the Village Hall project and Burrard Commons are not related and it is unknown if and what will be developed at the Burrard Commons site at this time. It was also noted that the Village Hall drawing is conceptual at this time.

Nancy Maloney regarding Gilic survey regarding Burrard Commons that was conducted last Summer

17. Adjournment

It was MOVED and SECONDED:

R024/20 THAT the meeting be adjourned at 8:00 p.m.

Carried Unanimously

"Karen Elrick"

Karen Elrick
Corporate Officer

"John McEwen"

John McEwen
Mayor