

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, March 17, 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 Kim Trowbridge (via video/teleconference)
Councillor Paul Weverink

ABSENT

Councillor Tim Laidler

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:

R038/20 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

None.

4. Delegations.

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on March 3, 2020**

It was MOVED and SECONDED:

R039/20 That the Minutes of the Regular Council Meeting held on March 3,
2020 be adopted, as circulated.

Carried Unanimously

6. **Business Arising from Minutes**

7. **Consent Agenda**

It was MOVED and SECONDED:

R040/20 That the items 7 (a), (c), and (d) of the consent agenda be adopted.

Carried Unanimously

(a) UBCM Resolution Process

Recommendation: That Council receive the communication from Union of British Columbia Municipalities dated March 4, 2020 regarding UBCM Resolutions Process, for information

(c) City of Port Moody Road Closure Bylaw – remove road dedication from the David Avenue Connector Road Right-of-Way through Bert Flinn Park

Recommendation: That Council receive the communication from BC Hydro dated March 10, 2020 regarding Port Moody Road Closure Bylaw 2020, No. 3234, for information.

(d) British Columbia Utilities Commission an Inquiry into the Regulation of Municipal Energy Utilities

Recommendation: That Council direct staff to send the letter attached to the March 17, 2020 regular council meeting agenda to the British Columbia Utilities Commission regarding an inquiry into the regulation of municipal energy utilities.

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

It was MOVED and SECONDED:

(b) 2020 Fort St. John BC Winter Games

R041/20 That Council receive the communication from BC Games dated March 4, 2020 regarding 2020 Fort St. John BC Winter Games, for information.

Carried Unanimously

R042/20 That Council direct staff to convey congratulations to the Anmore residents who were participants of the 2020 Fort St. John BC Winter Games.

Carried Unanimously

9. Legislative Reports

(a) Statutory Reserve Establishment Bylaws

It was MOVED and SECONDED:

R043/020 THAT Council adopt Anmore Reserve Fund Amendment Bylaw No. 601-2020; AND THAT Council adopt Anmore Capital and Operating Reserve Fund Establishment Bylaw No. 602-2020.

Carried Unanimously

(b) Ride Hailing and Inter-Municipal Business Licencing Bylaws

It was MOVED and SECONDED:

R044/020 That Council adopt Anmore Inter-municipal TSN Business Licence Agreement Bylaw 620-2020; AND THAT Council adopt Anmore Transportation Network Services Business Licence Bylaw 621-2020.

Carried Unanimously

10. Unfinished Business

11. New Business

(a) Telecommunications Licensing Agreement

It was MOVED and SECONDED:

R045/20 That Council defer the Telecommunications Licensing Agreement Item to a future Council meeting.

Carried Unanimously

12. Items from Committee of the Whole, Committees, and Commissions

None.

13. Mayor's Report

Mayor McEwen reported that:

- He will be attending a Metro Vancouver mayor's meeting tomorrow related to COVID 19 and will report back necessary communication
- He wanted to express thank to staff who are working to maintain Village operations during the COVID 19 event

14. Councillors Reports

None

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported that the Village Hall will be closed to the public effective tomorrow and that all public meetings including the March 31 public engagement for the new civic building will be postponed until further notice.

16. Information Items**(a) Committees, Commissions and Boards – Minutes**

None.

(b) General Correspondence

- Communication dated February 24, 2020 from Office of the Ombudsperson regarding Quarterly Report: October 1-December 31, 2019
- Metro Vancouver Board in Brief for meetings held on February 28, 2020
- Communication dated March 2, 2020 from Recycling Council of British Columbia regarding 46th Annual Conference on Circular Economy
- Communication dated March 2, 2020 from the Forest Enhancement Society of British Columbia dated March 2, 2020 regarding BC Accomplishments Update

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R046/20 THAT the meeting be adjourned at 7:07 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor