

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, May 5, 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 (via video/teleconference)
Councillor Tim Laidler (via video/teleconference)
Councillor Kim Trowbridge (via video/teleconference)
Councillor Paul Weverink (via video/teleconference)

ABSENT

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Jason Smith, Manager of Development Services (via video/teleconference)

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:

R058/20 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Doug Richardson, Anmore, regarding concern about property tax increase.

4. Delegations.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on April 28, 2020

It was MOVED and SECONDED:

R059/20 That the Minutes of the Regular Council Meeting held on April 28, 2020 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

None.

8. Items Removed from the Consent Agenda

9. Legislative Reports

(a) Anmore Current Tax Penalty Percentage Addition Amendment Bylaw No. 626-2020

It was MOVED and SECONDED:

R060/20 THAT Council grant first, second, and third readings to Anmore Current Tax Penalty Percentage Addition Amendment Bylaw No. 626-2020;

AND THAT as authorized by section 12 of Ministerial Order M139/2020, Anmore Current Tax Penalty Percentage Addition Amendment, 626-2020 be now adopted.

Carried Unanimously

(b) Anmore Five-Year Financial Plan Bylaw No. 623-2020

It was MOVED and SECONDED:

R061/20 That Council adopt Anmore Five-Year Financial Plan Bylaw No. 623-2020.

Carried Unanimously

(c) Anmore Tax Rates Bylaw No. 624-2020

It was MOVED and SECONDED:

R062/20 That Council adopt Anmore Tax Rates Bylaw No. 624-2020.

Carried Unanimously

(d) Update to Municipal Ticket Information Utilization Bylaw

It was MOVED and SECONDED:

R063/20 That Council adopt Anmore Municipal Ticket Information Utilization Bylaw Amendment Bylaw 622-2020.

Carried Unanimously

10. Unfinished Business**11. New Business****(a) Telecommunications Licensing Agreement (deferred from March 17, 2020 Regular Council Meeting)**

Ms Juli Halliwell, CAO, provided an overview of the staff report included in the agenda regarding a proposal from Rogers Communications to install a telecommunications tower on Village property. It was noted that this tower could also facilitate installation of Sasamat Volunteer Fire Department radio communication equipment to increase communication capabilities throughout the Village.

It was MOVED and SECONDED:

R064/20 THAT Council direct staff to enter into discussions with Rogers Communications Inc. in relation to the proposed telecommunications tower installation on Village-owned land.

And THAT Council direct staff that consideration of any proposal include public consultation and outline of benefits of the proposed tower to Village public works, Sasamat Volunteer Fire Department, and increased coverage to Buntzen Lake.

Carried Unanimously

(b) CARIP Survey Public Reporting

It was MOVED and SECONDED:

R065/20 THAT Council receive the report dated April 29, 2020 from the Manager of Development Services regarding the CARIP Survey Public Reporting, for information.

Carried Unanimously

(c) **Parking Regulations**

Ms. Juli Halliwell, CAO, provided an overview of the staff report which includes a summary of the survey distributed at end of February which received 178 responses. It was noted that in general, most respondents were supportive of the Village's current approach to parking regulations and enforcement.

It was MOVED and SECONDED:

R066/20 THAT Council receive the report dated April 29, 2020 from the Chief Administrative Officer, for information.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- TransLink has advised that bus service in Anmore will be suspended as of May 18, and encouraged communication with senior levels of government to increase transit funding
- Buntzen Lake opening date has not yet been communicated by BC Hydro but there is concern regarding traffic and parking, especially if there is no bus service
- Spirit Park looks amazing and the Public Works staff has worked hard on maintaining the park and many residents are using the space
- Positive feedback has been received about the recent Village newsletter
- Having healthy reserves leaves the Village with options during this uncertain time should transit challenges continue or actions need to be taken in response to wildfire threats
- Reserves in place will allow for new Village Hall without incurring debt

14. Councillors Reports

Councillor Weverink suggested that the Village send a letter to TransLink under the signature of the Mayor expressing concern over the proposed transit service cuts

Councillor Krier:

- Expressed her thanks to staff for their work during this time
- Has received positive feedback on the Village newsletter
- Reported that Mayor McEwen provided messages on behalf of the Village to two events this past weekend, the Stay at Home Gala. a virtual event to support local

businesses affected by the pandemic which raised over \$130,000, and the first virtual Hike for Hospice which was a successful event supporting the community

15. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- She wanted to express her thanks to staff and to Council for their leadership during this COVID pandemic
- Premier Horgan will be making announcements tomorrow which may include relaxation of some restrictions and encourages others to follow that news conference
- Next Council meeting is scheduled for Tuesday, June 2

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Communication from Lake Country dated April 15, 2020 regarding Interest Charged on Deferred Mortgage Payments

17. Public Question Period

Enzo Piccolo, Anmore, regarding when Sunnyside Road improvements would be complete. Mayor McEwen advised that while the Village was considering the Burrard Commons proposal, there may have been a requirement for the developer to update that area of the road but since that proposal is now on hold the Village will be focusing on the lower portion of Sunnyside. Although a hold has been put on the Village's receipt of TransLink major road network funding due to COVID, it is the intention of the Village to proceed with the improvements.

18. Adjournment

It was MOVED and SECONDED:

R067/20 THAT the meeting be adjourned at 7:55 p.m.

Carried Unanimously

"Karen Elrick"

"John McEwen"

Karen Elrick
Corporate Officer

John McEwen
Mayor