

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, June 16, 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
Councillor Paul Weverink

ABSENT

Councillor Tim Laidler

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate 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:

R068/20 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 May 5, 2020**

It was MOVED and SECONDED:

R069/20 That the Minutes of the Regular Council Meeting held on May 5, 2020 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

None.

7. Consent Agenda

It was MOVED and SECONDED:

R070/20 That items 7 (c), (e), (g), (h), (i) of the Consent agenda be adopted.

Carried Unanimously

(c) City of Delta – United Support Dispatch - Protocol Concerns

Recommendation: That Council receive the communication dated May 1, 2020 from City of Delta regarding request for united support – dispatch protocol concerns, for information.

(e) City of Burnaby – Federal Financial Support for Transit Operations

Recommendation: That Council receive the communication dated May 14, 2020 from City of Burnaby regarding federal financial support for transit operations, for information.

(g) Anmore Property Tax Deadline

Recommendation: That Council receive the communication dated June 2, 2020 from Marilyn Anderson regarding Anmore property tax deadline, for information.

(h) Greater Vancouver Sewerage and Drainage District Membership

Recommendation: That Council receive the communication dated June 5, 2020 regarding Greater Vancouver Sewerage and Drainage District from Ministry of Municipal Affairs & Housing, for information.

(i) Grad 2020 – Celebrate 2020 Graduates

Recommendation: That Council proclaim June 15 – June 21, 2020 Grad Week, And That Council encourage residents to celebrate 2020 graduates on June 20, 2020 at 8:20 p.m.

8. Items Removed from the Consent Agenda

(a) Village of Anmore 2019 Water Quality Report

It was MOVED and SECONDED:

R071/20 That Council receive the Village of Anmore 2019 Annual Water Quality Report, for information.

Carried Unanimously

Discussion points included:

- Location of private fire hydrants and maintenance responsibility. It was confirmed that the private fire hydrants are within stratas and that the strata is responsible for the maintenance
- Testing thresholds and how close are the readings to acceptable levels? Staff will confirm and provide that information.

(b) Cannabis online sales and direct delivery

It was MOVED and SECONDED:

R072/20 That Council receive the communication dated April 30, 2020 from Stick and Stone Cannabis Co. regarding request for support for online sales and direct delivery, for information.

Carried unanimously

Discussion points included:

- Whether online sales would reduce black market sales

- More research needs to be done before any changes or steps are supported or initiated

(d) City of Coquitlam – Review and Expansion of Provincial Property Tax Deferment Program

It was MOVED and SECONDED:

R073/20 That Council receive the communication dated May 7, 2020 from City of Coquitlam regarding review and expansion of the provincial property tax deferment program, for information.

Carried Unanimously

Discussion points include:

- Criteria for eligibility. It was confirmed that there are different programs which include factors such as age and families with young children
- Amount of residents that use this program. Staff will provide that information.

(f) Anmore Bear Aware

It was MOVED and SECONDED:

R074/20 That Council receive the communication dated June 1, 2020 from Anmore Bear Aware regarding black bears in Anmore region, for information.

Carried Unanimously

Discussion points included:

- Concern regarding residents leaving garbage out on Thursday nights
- Village staff have done some patrols with stickers and can issue fines if needed
- There may be the potential to use the bylaw officer shared with Belcarra for warnings or enforcement
- Council requested that staff report back to the next meeting with current and potential measures to address the issue of bears and garbage.

9. Legislative Reports**(a) Update to Municipal Ticket Information Utilization Bylaw**

Ms. Juli Halliwell, CAO, provided an overview of the staff report which introduces a bylaw update to the bylaw that enables the Village to issue fines for infractions.

It was MOVED and SECONDED:

R075/20 That Council give first, second and third reading to the Village of Anmore Municipal Ticket Information Utilization Bylaw Amendment Bylaw No. 627-2020.

Carried Unanimously

10. Unfinished Business**11. New Business****(a) SVFD Funding Model Working Group - Conclusion**

Ms. Juli Halliwell, CAO, provided an overview of the staff report providing the conclusion of the SVFD funding model working group consisting of two members of Anmore and Belcarra Council.

R076/20 That Council approve the proposed funding model as outlined in the reported dated June 12, 2020 from the Chief Administrative Officer titled SVFD Funding Model Working Group – Conclusion.

And that Council refer the report and associated resolutions from the June 16, 2020 Regular Council meeting to the SVFD Board of Trustees and Metro Vancouver for discussion at their next scheduled meeting.

Carried Unanimously

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

At the May 21, 2020 Community Engagement, Culture and Inclusion Committee meeting, the following request is brought forward for Council's consideration in response to Special Events survey results:

In response to community feedback, Chair Krier will consult on the possibility of:

- 1) Move Light Up Spirit Park to the last Sunday in November in hopes of having a better turnout - November 29
- 2) Add an additional fire pit (or two) for the 2020 event with further discussion surrounding how to incorporate more fire pits in the new Village Hall design.
- 3) Adding the tag line "-celebrating our founding families" to Ma Murray Day Celebration.

The committee searched for options for events that could easily accommodate the social distancing requirements. Two options being:

- 1) Yoga in the Park – summer activity
- 2) Music in the Park – fall activity in case Ma Murray Day is cancelled

Council discussed the ideas brought forward and given the current uncertainty with COVID-19 no decisions were made.

13. Mayor's Report

Mayor McEwen reported that:

- The Community Hub engagement session took place on June 11 and another one is upcoming on June 17. It was great to engage with residents and answer questions
- Buntzen Lake is open and parking remains challenging as well as Sasamat traffic for Crystal Creek residents

14. Councillors Reports

Councillor Weverink reported that:

- He enjoyed engaging with residents at the community hub meeting and comments and suggestions will be collated

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- Tomorrows Community Hub open house has a few more openings and that there will be a virtual open house for those who were unable to attend on June 24
- Additional no parking signs have been installed on Crystal Creek and the area will be continued to be monitored
- Lifeguards are now on duty at Buntzen Lake
- Capital works tender will close on July 7 and the contract award will be brought forward to the July 21 Regular Council meeting for consideration by Council
- RCMP wants residents to make sure to lock their cars as there have been vehicle thefts but mostly from unlocked vehicles
- If there are any suspicious activities or dangerous driving to report, residents are encouraged to report to the RCMP non-emergency line

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

- Minutes of the Environment Committee Meeting held on January 16, 2020
- Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on March 12, 2020

(b) General Correspondence

- Metro Vancouver Board in Brief for meetings held on April 24, 2020

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R077/20 THAT the meeting be adjourned at 7:40 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor