

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, September 1, 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
Lance Fortier, Operations Superintendent
Martin Greig, Building Inspector

1. Call to Order

Mayor McEwen called the meeting to order at 7:01 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R110/020 That the Agenda be approved as circulated.

Carried unanimously

3. Public Input

None.

**Note: The public is permitted to provide comments to Council on any item shown on this meeting agenda. A two-minute time limit applies to speakers.*

4. Delegations.

Strata BCS3635 (Countryside Village) regarding request to adjust water bill due to leakage.

Council identified that there had been similar requests in past that were considered in closed meeting to protect the individual's privacy and that at this time they were not in a position to be able to provide any relief; however, the communication channel will remain open with the Village's CAO.

5. Adoption of Minutes**(a) Minutes of the Regular Council Meeting held on July 21, 2020 and Minutes of the Special Council Meeting held on July 24, 2020**

It was MOVED and SECONDED:

R111/020 That the Minutes of the Regular Council Meeting held on July 21, 2020 and the Minutes of the Special Council Meeting held on July 24, 2020 be adopted, as circulated.

Carried unanimously

6. Business Arising from Minutes**7. Consent Agenda**

Note: Any Council member who wishes to remove an item for further discussion may do so at this time.

It was MOVED and SECONDED:

R112/020 That the Consent agenda be adopted

Carried unanimously

(a) Village of Belcarra proposed OCP Amendment Bylaw to enable Recreational Docks in the Highway Encroachment Area

Recommendation: That Council receive the communication dated July 20, 2020 from Village of Belcarra regarding proposed OCP Amendment Bylaw

to enable Recreational Docks in the Highway Encroachment Area, for information.

(b) Approved Metro Vancouver Regional Industrial Lands Strategy

Recommendation: That Council receive communication from Metro Vancouver dated July 30, 2020 regarding Approved Metro Vancouver Regional Industrial Lands Strategy, for information. Full report available at http://www.metrovancouver.org/services/regional-planning/PlanningPublications/Regional_Industrial_Lands_Strategy_Report.pdf

8. Items Removed from the Consent Agenda

9. Legislative Reports

(a) Municipal Approving Officer for the Village of Anmore

It was MOVED and SECONDED:

R113/020 That the appointment of the Municipal Approving Officer be deferred until such time as Council has had an opportunity to discuss the appointment.

Carried unanimously

10. Unfinished Business

11. New Business

(a) Purchase of Used Dump Truck

Staff provided an overview of the report included in the agenda package and fielded questions of Council.

R114/020 That Council approve a budget of \$80,000 for the purchase of a pre-owned single axel dump truck.

Carried unanimously

(b) Anmore Community Hub – Next Steps

Staff provided an overview of the report included in the agenda package and fielded questions of Council.

R115/020 That Council approve the current detailed design of the Anmore Community Hub project with changes including a rough in for a commercial kitchen adjacent to the Community Hall, a veranda to wrap around the Community Hall to the south, a second servery space for future use and finish the basement (not day lighted) to the north;

And That the budget for the Anmore Community Hall project be set at \$8,000,000, which includes a 15% contingency;

And That as the detailed design process is refined that staff report back on appropriate changes to the contingency amount allocated as part of the project budget;

And That staff be directed to apply to the Investing in Canada Infrastructure Program (Community, Culture & Recreation Infrastructure) with the intent to secure Federal and Provincial funding towards the Anmore Community Hub project..

Carried

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- The Village has had patrols out on Thursday nights to educate residents who have placed bins at the curbside earlier than allowed and he's hoping compliance has increased.
- Building activity in Anmore has increased recently.
- With incredible sadness, it was reported that a dog on Hemlock was taken by a cougar, thank you to public works for posting warning signage. Conservation is involved.
- Buntzen Lake traffic has been much improved this year due to the Village hiring additional bylaw staff and traffic control persons on weekends. He's looking forward to

Council having a debrief with BC Hydro in the coming weeks.

- Sasamat Volunteer Fire Department (SVFD) has had some challenging times. Both firehalls have been identified as not meeting today's standards. Funding has not been put aside to upgrade/replace the firehalls to date, however now Metro Vancouver has clearly identified that both Anmore and Belcarra would share costs equally at 50/50. At the last meeting, the Board of Trustees have voted to start putting some money towards the firehalls. He can't say enough good things about the SVFD and the work they do.

14. Councillors Reports

Councillor Weverink reported that:

- Thought parking enforcement was much better this year. Kudos given to Mayor McEwen for being out early on the weekend to assist.
- Thanked Lisa Webster-Johnston for taking on the initiative of collecting for the Share Food Drive. She collected approximately 750 pounds of food for donation.

Councillor Krier reported that:

- She echoed Councillor Weverink's thanks to staff and Mayor McEwen for navigating the parking issues and bear/cougar issues this summer.
- She participated in the Chamber of Commerce golf tournament, which was done very well with COVID safety protocols in place.

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- Thank you to Martin Greig and Lance Fortier and their teams for their efforts in providing weekend coverage for bylaw enforcement requirements over the summer.
- Bylaw officer preliminary numbers indicate the program was effective. A full report will be coming forward at the next Regular Council meeting.
- Conservation BC has confirmed they will do an information session and staff are working with Environment Committee members to develop the material. Timing is to be confirmed by Conservation BC.

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Metro Vancouver Board in Brief for meetings held on July 31, 2020

17. Public Question Period

**Note: The public is permitted to ask questions of Council regarding any item pertaining to Village business. A two-minute time limit applies to speakers.*

18. Adjournment

It was MOVED and SECONDED:

R116/020 THAT the meeting be adjourned at 8:11 p.m.

Carried Unanimously

"Juli Halliwell"

"John McEwen"

Juli Halliwell
Chief Administrative Officer

John McEwen
Mayor