

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, September 15, 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
Richard White, RWPAS Ltd., Planning Consultant**

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:

R117/20 That the Agenda be approved as circulated.

Carried unanimously

3. Public Input

None.

4. Delegations.

Helena Michelis and Tom Zajac, Coquitlam Search and Rescue, provided a presentation which is included as Attachment 1 and forms part of the original minutes.

Ms, Michelis outlined the activities of the Coquitlam Search and Rescue (CSAR), a non-profit volunteer organization that provides land and inland water search and rescue services and wilderness public safety education.

Points included:

- Desire for a Council liaison to the organization. Cllr. Weverink volunteered to be the liaison for Anmore Council
- Council encouraged CSAR to apply for Anmore Community Grant funding as they rely on community support for funding

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on September 1, 2020.

R118/020 That the Minutes of the Regular Council Meeting held on September 1, 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) Municipal Approving Officer for the Village of Anmore

It was MOVED and SECONDED:

R119/020 That Council appoint Martin Greig, as the Municipal Approving Officer for the Village of Anmore pursuant to Section 77 of the Land Title Act.

Carried unanimously

(b) Rezoning Application for 1130 Mountain Ayre Lane

*Councillor Trowbridge recused himself at 7:17 p.m. due to a conflict of interest as the property owner of the subject property,

Mr. Richard White, RWPAS Ltd., Planning Consultant, provided an overview of the report included in the agenda package. Mr. White noted that upon review of this application, it was determined that the proposed subdivision should be referred to the Village Approving Officer for processing and that a rezoning application is not required.

It was MOVED and SECONDED:

R120/020 That Council rescind first and second reading of the Village of Anmore Zoning Amendment Bylaw No. 628-2020.

Carried unanimously

It was MOVED and SECONDED:

R121/20 That Council accept the land dedication offer be with thanks subject to completion of the subdivision;

That Council Refer the July 21, 2020 letter from the Burrard Inlet Marine Enhancement Society to the Approving Officer for consideration as part of the subdivision process.

Carried unanimously

**Richard White left the meeting at 7:30 p.m.

*Councillor Trowbridge returned to the meeting at 7:32 p.m.

10. Unfinished Business

11. New Business

(a) Anmore Bear Education Program Report Back

Ms. Juli Halliwell, CAO, provided an overview of the staff report noting that education is ongoing and that staff is arranging for an information session to be developed by BC Conservation at a date to be determined.

It was MOVED and SECONDED:

R122/020 That Council receive the report titled 2020 Bear Education Program Report Back from the Chief Administrative Officer dated September 10, 2020, for information.

Carried unanimously

(b) Update to Financial Sustainability Report

Ms. Juli Halliwell, CAO, provided an overview of the staff report and recommendation. It was noted that staff would determine whether any initial high level analysis can take place at a staff level prior to future project consideration of hiring a consultant to undertake the work.

It was MOVED and SECONDED:

R123/020 That Council direct staff to include a project for consideration during the 2021-2025 5-Year Financial Plan deliberations titled “Financial Sustainability Plan Update”

Carried unanimously

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

None.

13. Mayor’s Report

Mayor McEwen reported that:

- He has followed up with RCMP following the recent break in in the Village and the investigation is still active and there is no new information to share at this time. A request has been made to increase patrols and safety and security of residents is a priority. It was requested that staff bring forward the Terms of Reference for the Public Safety Committee to determine next steps and if the committee should be reinstated.
- Concerns have been raised regarding speed on side roads through Anmore. It was noted that requests for speed watch can be made through the RCMP.
- Buntzen Lake traffic was challenging but additional bylaw resources were helpful in managing the issues over the summer
- He met virtually with MP Nelly Shin and that she indicated she will be providing a letter of support for the Anmore Community Hub; further she would like to hold a virtual meeting with Anmore residents
- He will be attending a Sasamat Volunteer Fire Department Trustee meeting on Thursday where the Fire Underwriting Survey will be discussed noting that Anmore has a favourable rating
- He encourages residents to be aware of cougar activity as there was recently a dog taken by a cougar
- Capital Works projects are underway and updates regarding work and any closures are updated regularly on the Village website
- Concern has been expressed about access to the mailbox on Thomson and East Road

and requested that public works erect no parking signs

14. Councillors Reports

Councillor Laidler inquired about installing speed bumps along East Road. It was noted that since East Road is a Major Road Network road that speed bumps would not be permitted.

Councillor Krier reported that:

- Should the Public Safety Committee be reinstated it would need community volunteers
- She has noticed an increased presence from RCMP in the community
- She expressed thanks to Ron McKinnon, MP hosted a virtual community champion barbeque

Councillor Weverink reported that:

- The recent break in was very upsetting and that the community is committed to solutions
- He posted on Anmore Conversations looking for positive pictures and posts and there were over 100 responses or likes which was nice to see

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported that:

- An AGE Sewer project update will be coming by email this week with a mail drop to follow
- She expressed thanks to Carmen Disiewich and communications consultant, Mickelson Consulting for continued website and social media updates to keep the community informed

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

None.

17. Public Question Period

Lynn Burton submitted a question regarding Council minutes and including additional information. It was noted that all staff reports are available for viewing along with the

minutes and that Council meetings are now available in full as an archive on the Village website.

18. Adjournment

It was MOVED and SECONDED:

R124/2020 THAT the meeting be adjourned at 8:00 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor