

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, October 6, 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

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:

R125/20 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 September 15, 2020**

It was MOVED and SECONDED:

R126/20 That the Minutes of the Regular Council Meeting held on
September 15, 2020 be adopted, as circulated.

Carried unanimously

6. Business Arising from Minutes

7. Consent Agenda

It was MOVED and SECONDED:

R127/20 That the Consent agenda be adopted.

Carried unanimously

(a) Village of Belcarra OCP and Zoning Bylaw Amendment

Recommendation: That Council receive communication dated September 17, 2020
from Village of Belcarra regarding OCP and Zoning Bylaw
Amendment, for information.

(b) Waste Reduction Week in Canada

Recommendation: That Council proclaim October 19th to October 25, 2020 as Waste
Reduction Week.

8. Items Removed from the Consent Agenda

9. Legislative Reports

None.

10. Unfinished Business

11. New Business

(a) Halloween Fireworks and Light Up Spirit Park Events 2020

It was MOVED and SECONDED:

R128/20 That Council direct staff to cancel the 2020 Halloween Fireworks and 2020 Light Up Spirit Park Events due to the COVID pandemic and refer an alternative holiday event to the Community Engagement Culture and Inclusion Committee for consideration.

Carried unanimously

Discussion points included:

- Lights will still be installed at Spirit Park even though the Light Up Spirit Park event is cancelled
- Whether there will be a need for traffic control in the Village for Halloween

Anmore resident, Georgia Lyons presented an idea for holiday spirit to create a Candy Cane Lane on Ravenswood as a fundraiser for Eagle Ridge Hospital. The Community Engagement Culture and Inclusion Committee will discuss this and other options at their next meeting.

The meeting was recessed at 7:15 p.m. due to technical difficulties with the sound of the live stream. The meeting was reconvened at 7:20 p.m.

(b) 2020 Invasive Plant Management on Village of Anmore Municipal Property by Invasive Species Council of Metro Vancouver

Ms. Juli Halliwell, CAO, provided an overview of the report and confirmed that the Village continues with public education regarding invasive species. Pamphlets and information is available at Village Hall and on the Village website.

(c) Public Safety Committee / Community Block Watch Program

Ms. Karen Elrick Manager of Corporate Services provided an overview of the report which includes the Terms of Reference for the Public Safety Committee and information on Block Watch program.

It was MOVED and SECONDED:

R129/20 That Council establish a Public Safety Committee under the Terms of Reference included as Attachment 2 to the report dated October, 2, 2020 entitled “Public Safety Committee / Community Block Watch Program”, and That Council direct staff to undertake a process to recruit up to four volunteer committee members.

Carried unanimously

(d) UBCM Housing Needs Assessment Grant Application

Ms. Juli Halliwell, CAO, provided an overview of the report including a grant application to assist in costs of meeting requirements of the BC Housing Needs Report.

It was MOVED and SECONDED:

R130/20 That Council direct staff to apply to the Union of British Columbia pursuant to the requirements of the BC Housing Needs Reports Program for a grant to offset the costs of Anmore's Housing Needs Report.

That Council direct Staff to combine efforts with other interested jurisdictions in order to most effectively complete the Housing Needs Report.

Carried unanimously

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

(a) Greenway Strategy Policy 65

At the September 16, 2020 Parks and Recreation Meeting the Committee made the following recommendation:

It was MOVED and SECONDED:

R131/20 That Council endorse Greenway Strategy Policy No. 65.

Carried unanimously

13. Mayor's Report

Mayor McEwen reported that:

- Road works continue and lots of positive comments have been received on Sunnyside Improvements.
- RCMP have been contacted to ensure a better presence in the community as health and safety of the community is important.
- There have been recent development pressures and pressure for building permit applications.

14. Councillors Reports

Councillor Krier reported that:

- CECI committee will be meeting at 4 p.m. Thursday via Zoom and will discuss the Welcome to Anmore Brochure and alternative plans for the community during the holidays
- Crossroads Hospice is holding a virtual gala – Treasures of Christmas
- She wanted to thank staff for their work during this pandemic

Councillor Weverink echoed the Mayors comments on the Sunnyside Road improvements.

15. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- The Village has been fortunate with the timing of the roadworks to realize cost savings and a second portion of Sunnyside to Alder was also able to be completed at this time
- The 2nd property tax due date was September 30 and as of July 2, 88% of property taxes were paid while 93% were paid by the September 30 deadline which is the same as previous years
- Finance Committee meeting will be held on October 19 at 6 p.m. and will be streamed. Topics will include a recast and look at the financial picture to the end of 2020 and further discussion on funding for the Anmore Community Hub

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

- Minutes of the Parks and Recreation Committee Meeting held on November 20, 2019
- Minutes of the Environment Committee Meeting held on May 21, 2020
- Minutes of the Sasamat Volunteer Fire Department Board of Trustees Meeting held on August 13, 2020

(b) General Correspondence

- Office of the Ombudsperson Quarterly Report: January 1 – March 31, 2020 and

April 1 – June 30, 2020

- Council of Senior Citizens' Organization of BC regarding Observation of UN International Day of Older Persons – October 1
- Ministry of Child and Family Development – Foster Family Month October
- Metro Vancouver Climate and Energy UBCM Resolutions endorsed by Metro Vancouver Member Jurisdictions
- Caring for the Air 2020, Metro Vancouver's Report on Air Quality and Climate Change

17. Public Question Period

Mr. Charles Christie, expressed his concern regarding the recent newsletter and tax information and his concern regarding over taxation as well as cost concerns for the new Village Hall construction.

18. Adjournment

It was MOVED and SECONDED:

R132/2020 THAT the meeting be adjourned at 7:52 p.m.

Carried Unanimously

"Karen Elrick"

Karen Elrick
Corporate Officer

"John McEwen"

John McEwen
Mayor