

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, October 20, 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:

R133/20 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 October 6, 2020**

It was MOVED and SECONDED:

R134/20 That the Minutes of the Regular Council Meeting held on October 6, 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**

None.

10. **Unfinished Business**

11. **New Business**

(a) Community Economic Recovery Infrastructure Program Grant Application

Ms. Juli Halliwell, CAO, provided an overview of the staff report and details on the grant application that if successful would be a 100% contribution for the redevelopment of Spirit Park.

It was MOVED and SECONDED:

R135/20 That Council direct staff to apply to the Community Economic Recovery Infrastructure Program – Community Economic Resilience Stream for the redevelopment of Spirit Park project for a total project cost of \$450,000 and confirm the Village's willingness to provide overall grant management should the application be successful.

Before the question was called it was MOVED and SECONDED:

That the main motion be amended to include in the project, the road realignment surrounding Spirit Park for a total project cost not to exceed \$1,000,000.

Carried unanimously

The question was then called on the main motion, as amended and it was:

Carried unanimously

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

At the October 19, 2020 Finance Committee meeting, the Committee recommended to Council:

(a) Strong Road Culvert Replacement

It was MOVED and SECONDED:

R136/20 That Council approval of a \$50,000 budget for the replacement of the culvert on Strong Road.

Carried unanimously

(b) Anmore Community Hub Funding Options

It was MOVED and SECONDED:

R137/20 That Council direct staff to begin the process to seek approval for participating in the MFA Spring 2021 Long Term Borrowing, as outlined in the Metro Vancouver letter dated September 23, 2020, for up to \$2,500,000.

AND THAT Council allocate a minimum of \$3,000,000 and a maximum of \$5,500,000 to be funded from the Capital Reserve, developer contributions and approved grants to fund the Anmore Community Hub project.

AND THAT Council supports the Anmore Community Hub project and commits to its share of the Anmore Community Hub total estimated project cost of \$8,000,000 with \$2,500,000 being applied for through the investing in Canada Infrastructure Program.

Carried unanimously

13. Mayor's Report

Mayor McEwen and Council offered their congratulations to the 2020 Community Spirit Award recipient, Sheryl Parton recognizing her outstanding dedication to teachers, families, and children of Anmore Elementary School.

Mayor McEwen reported that:

- Translink CAO, Kevin Desmond will be leaving his position at the end of 2020
- Village roadworks are progressing well
- He would request that anyone on Ravenswood who is planning Halloween activities to contact if safety barricades are needed
- Finance Committee meeting was held last night and there was a good discussion regarding Anmore Community Hub and the Village's financial position
- Council of Councils meeting will be held this weekend
- Encouraged residents to get out and vote in the Provincial election

14. Councillors Reports

Councillor Krier reported that:

- She will attend Council of Councils this weekend with Cllr. Weverink
- She expressed thanks to the community for donations to homeless persons from her outreach through facebook

15. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- Fall utility notices will be sent out this week
- Open house for Anmore Community Hub will be held on November 2 from 6-9 p.m. at Village Hall and pre registration is required for physical distancing
- Any trades who would like to contribute to the Anmore Community Hub project are encouraged to come to the open house
- Construction roadworks and pathways are continuing

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Communication from Ministry of Children and Family Development regarding Tri-Cities Children's Accord
- Metro Vancouver Board in Brief for meetings held on October 2, 2020

17. Public Question Period

Charles Christie regarding nuisance bears and Anmore Community Hub

18. Adjournment

It was MOVED and SECONDED:

R138/2020 THAT the meeting be adjourned at 7:28 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor