

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, November 3, 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 (via teleconference)
Councillor Paul Weverink

ABSENT

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Richard White, RPAWS Ltd. *

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:

R139/20 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 20, 2020**

It was MOVED and SECONDED:

R140/20 That the Minutes of the Regular Council Meeting held on October 20, 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) Regulatory Bylaws Review

Mr. Richard White, RPAWS Ltd. provided an overview the report included in the agenda package and outlined a suggested approach for proposed bylaw changes resulting from a review of the zoning and works and services bylaw reviews.

It was MOVED and SECONDED:

R141/20 That Council direct Staff to prepare and report back with amendments to the Zoning Bylaw and the Works and Services Bylaw to ensure consistency, clarity, and that current standards are being met;

AND That Council direct Staff to consider the Village of Anmore Official Community Plan Bylaw as a guide to future development and not a restriction on development proposals that are consistent with the Zoning Bylaw and Works and Services Bylaw rules and regulations;

AND That Council direct Staff to propose a process and budget for a review of the Official Community Plan Bylaw, for consideration as part of 2021 5-Year Financial Plan budget deliberations.

Carried unanimously

* Mr. Richard White left the meeting at 7:08 p.m.

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

(a) Community Engagement during COVID

At the October 8, 2020 Community Engagement, Culture and Inclusion Committee the Committee discussed options for the holiday season including options for Spirit Park.

Council supported the idea for a Candy Cane Lane drive by encouraging houses to decorate on Raveswood and the Community Engagement Culture and Inclusion Committee will continue to work with residents to support this initiative. Staff will continue to install lights at Spirit Park, but no further organized activities will take place that would encourage gatherings against public health recommendations due to COVID.

13. Mayor's Report

Mayor McEwen reported that:

- Transport Canada discussions are continuing and the Village's has made multiple requests for Transport Canada to an open council meeting to provide information regarding the helicopter incident last summer.
- Halloween weather cooperated and when walking around the Village groups were social distancing; he set up a clothesline for safe distancing trick or treaters and although numbers of trick or treaters were down kids were still out enjoying the holiday
- There was a vehicle fire on Leggett which was thankfully was an isolated incident that didn't spread and there was a quick response from SVFD with several members attending
- Roadworks in the Village are continuing and there have been many compliments received on pathway improvements
- Open house for the Village Hub was last night and there will be a call out for residents with knowledge or product opportunities who may want to be involved in the project
- COVID numbers are up and reminded residents to practice social distancing, stay within their bubbles, and support local businesses

14. Councillors Reports

Councillor Weverink reported that:

- He attended the Anmore Community Hub open house last night
- He set up a socially distanced Halloween display at his house
- He took part in a vintage car drive by for Mary Ann Cooper's 106 birthday along with Mayor McEwen and Councillor Trowbridge

Councillor Krier reported that:

- She attend the Anmore Community Hub open house last night and Council of Councils last weekend
- She will be attending Metro Vancouver Council of Councils subcommittee on regional systemic racism
- Along with other Council members, participated in a call with SD43 where they provided an overview of COVID protocols implemented since March

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported that:

- Ministry of Environment has confirmed that Anmore Green Estates (AGE) has been given a deadline of April 5, 2021 to connect to regional sewer
- AGE strata membership has endorsed facilitator recommendations and the Village will continue to work to finalize agreements, Local Area Service Bylaw, and Parcel Tax Bylaws
- A letter was received from the Province regarding \$2 billion of COVID recovery grant funding. There are two streams for the grant funding, one being application based, and another a direct grant. Anmore will receive \$882,000 from the direct grant.

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

None.

(b) General Correspondence

None.

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R142/2020 THAT the meeting be adjourned at 7:25 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor