

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, December 1, 2020 immediately following the close of the Public Hearing scheduled for 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 7:07 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R149/20 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 November 17, 2020

It was MOVED and SECONDED:

R150/20 That the Minutes of the Regular Council Meeting held on
November 17, 2020 be adopted, as circulated.

Carried unanimously

6. Business Arising from Minutes

7. Consent Agenda

It was MOVED and SECONDED:

R151/20 That the Consent agenda be adopted.

Carried unanimously

(a) Board of Variance and Public Safety Committee Recruitment

At the November 17, 2020 In Camera Council meeting the following resolution was made:

THAT Council appoint the following individuals as a members of the Board of Variance for the three (3) year commencing January 1, 2021:

1. Mario Piamonte
2. Fiona Cherry
3. Richard Robertson

AND THAT Council appoint the following individual as a member of the Public Safety Committee for the remainder of the two (2) year term ending March 31, 2021:

1. Robert Boies
2. Gord McRae
3. Bryan Mitten
4. Sky Zhu

(b) Bill C213 The Canada Pharmacare Act

Recommendation: That Council receive the communication dated November 26, 2020 from Peter Julian, MP regarding endorsement of Bill C-2134, the Canada Pharmacare Act

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

(a) Water Rates and Regulations Bylaw Amendment – Hydrant Use

Ms. Juli Halliwell, CAO, provided an overview of the staff report and proposed bylaw amendment to update hydrant use regulations within the Village.

It was MOVED and SECONDED:

R152/20 That Council grant first, second, and third reading to Anmore Water Rates and Regulations Bylaw Amendment Bylaw No. 635-2020.

Carried unanimously

(b) Zoning Bylaw Amendment – Infill Development

Councillor Laidler recused himself at 7:10 p.m. due to conflict of interest with a potential infill application for his property.

It was MOVED and SECONDED:

R153/20 That Council grant third reading and adopt Anmore Zoning Bylaw Amendment Bylaw No. 634-2020.

Carried unanimously

Councillor Laidler returned to the meeting at 7:17 p.m.

10. Unfinished Business

11. New Business

(a) Anmore Green Estates – Local Area Service Bylaw

Ms. Juli Halliwell, CAO provided an update on the Anmore Green Estates Sewer project noting that the intent of the Council initiated Local Area Service Bylaw would be to

facilitate the collection of funds by way of parcel tax to remit directly to School District 43.

It was MOVED and SECONDED:

R154/20 That Council direct staff to begin the process to initiate a Local Area Service Bylaw for Anmore Green Estates pursuant to Section 213 of the Community Charter to enable the Village to collect \$140,000 over a five year period, on behalf of School District 43, as compensation for the Statutory Right of Way to allow for completion of the David Avenue regional sewer connection project.

Carried unanimously

(b) COVID-19 Village Hall Safety Plan

Ms. Juli Halliwell, CAO, provided an overview of the policy which had been in place as an administrative policy, and updated as required, for Council's consideration to endorse.

It was MOVED and SECONDED:

R155/20 That Council approve Policy 69 Village Hall Safety Plan as attached to this agenda.

Carried unanimously

(c) Release of In Camera Items

Ms. Karen Elrick, Manager of Corporate Services, provided a verbal update regarding release of In Camera Items noting that since the last update in July 2020, information has been released on an ad hoc basis and that there are no further items to release at this time. Staff will continue with periodic reviews of In Camera items for consideration of release to the public.

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- Christmas lights have been installed and they will be lit for members of the public to

- enjoy but there will be no ceremony this year due to the COVID pandemic
- He participated in a Zoom meeting with residents that were interested in contributing from a trades perspective to the new Anmore Community Hub
 - He urged residents to follow health protocols and to be careful during this time

14. Councillors Reports

Councillor Krier reported that:

- Donations are still being accepted for 3030 Gordon house and the community has been very generous with donations. Cllr. Krier thanked Mike Londry from Westside Pest Control for his cash donation that will be used to purchase hearing aid for a homeless senior
- She expressed her thanks to Georgia Lyons for her efforts to organize the Candy Cane Lane event and noted that due to current provincial health orders drive through events are not permitted at this time. Cllr. Krier encouraged residents to enjoy the decorations that have been put up on Ravenswood

Councillor Weverink reported that:

- He attended a Metro Vancouver forum on racism and took away that we must all be actively anti-racist to combat this issue
- He attended engineering and design meetings for the new Anmore Community Hub

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported that:

- Paving is complete on pathways on Sunnyside and East and contractors are still working on some deficiencies. Some work, including the pedestrian bridge which is waiting for completion of works from BC Hydro, will be completed in the New Year. Topsoil and planting will take place in the spring to avoid soil being washed away over the rainy season and bus shelters will be delivered in January. Ms. Halliwell expressed thanks to Chris Boit, ISL Engineering for his oversight on the project
- Village Hall is currently closed to the public and access is available by appointment only due to COVID restrictions

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Communication dated November 26, 2020 from School District 43 regarding Chair and Vice-Chair appointments.

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R156/20 THAT the meeting be adjourned at 7:32 p.m.

Carried Unanimously

``Karen Elrick``

Karen Elrick
Corporate Officer

``John McEwen``

John McEwen
Mayor