

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, December 15, 2020 at 7:00 p.m. by electronic means via Zoom.



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
Chris Boit, ISL Engineering

1. Call to Order

Mayor McEwen called the meeting to order at 7:00 p.m.

2. Resolution re Electronic Meeting

It was MOVED and SECONDED:

R157/20

That pursuant to Minister of Public Safety and Solicitor General of the Province of British Columbia – Emergency Program Act, updated Ministerial Order No. M192 That Council authorize Council meetings be held via electronic means in order to comply with COVID safety measures. In order to allow members of the public to hear and see the proceedings, meetings open to the public will be live streamed and archived for viewing on the Village website. Special (Closed) meetings will not be streamed or recorded taking into consideration that the resolution to close the meeting under section 90 of the Community Charter is the only open portion of the meeting. Meeting notices and information on how members of the public can provide public input or questions will be included in each agenda and posted on the

Village website prior to the meeting in accordance with notice requirements.

Carried unanimously

3. Approval of the Agenda

It was MOVED and SECONDED:

R158/20 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 December 1, 2020

It was MOVED and SECONDED:

R159/20 That the Minutes of the Regular Council Meeting held on December 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) Subdivision and Development Control Bylaw

Chris Boit, ISL Engineering provided an overview of the proposed bylaw which was presented at the November 17, 2020 Regular Council meeting

Discussion points included:

- Small subdivision (infill) would not be required to provide sanitary sewer connections for future use
- Road allowances can be achieved by road dedication or by road right of way
- Whether some clarification could be provided to property owners who may be eligible for infill on requirements
- Whether clarity can be provided under the stormwater management section of the bylaw related to underground detention and wet detention
- Water flow requirements are based on flow needed for fire suppression so sufficient water flow would accommodate residential use regardless of occupancy

It was MOVED and SECONDED:

R160/20 That Council grant first and second reading to Anmore Subdivision and Development Control Bylaw No. 633-2020.

Carried unanimously

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

It was MOVED and SECONDED:

R161/20 That Council adopt Anmore Water Rates and Regulations Bylaw Amendment Bylaw No. 635-2020.

Carried unanimously

10. Unfinished Business

11. New Business**(a) Canada-British Columbia Investing in Canada Infrastructure Program**

Ms. Juli Halliwell, CAO, provided an overview of this grant opportunity that would provide 100% funding should the applications be successful. Should this project be funded, it could provide critical trail connection throughout the community

It was MOVED and SECONDED:

R162/20

That Council direct staff to apply to the Canada-British Columbia Investing in Canada Infrastructure Program Grant – COVID-19 Resilience Infrastructure Stream for the construction of a bridge over Mossom Creek project for a total project cost not to exceed \$1,000,000 and confirm the Village's willingness to provide overall grant management should the application be successful and That Council direct staff to seek endorsement and a letter of support from City of Port Moody and Metro Vancouver Regional District.

Carried unanimously

(b) Tri-Cities Food Council

It was MOVED and SECONDED:

R163/20

That Council endorse Anmore's participation in the Tri City Food Council and appoint Councillor Polly Krier as Anmore Council representative.

Carried unanimously

(c) Parking Strategy Follow-up

Ms. Juli Halliwell, CAO, provided an update regarding strategies that could be implemented to address parking issues in Anmore.

Council expressed a desire to implement a resident sticker program and Ms. Halliwell will report back with budget implications during the 2021 budget deliberations.

(d) Status Update RC Resolutions

It was MOVED and SECONDED:

R164/20 That Council receive the status update of Regular Council Meeting resolutions for the period July 2020 to date, for information.

Carried unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- Village newsletter has been sent out and is available
- Quarterly Ombudsperson report has been received and there are no issues in Anmore
- Regarding the recent bear incidents – Council takes this seriously. The Village will be hosting a bear aware meeting in the new year to try and educate residents how to live with bears and other wildlife in the Village.
- He expressed his thanks to the public works staff for the light display at Spirit Park and invited residents to look at the lights when out walking while respecting social distancing.
- He wanted everyone to stay and wished everyone a Merry Christmas and Happy Holidays

14. Councillors Reports

Councillor Krier

- Expressed her thanks to the community for donations for 3030 Gordon House and the fourth load is being sent down. Thanked public works staff for helping with the delivery
- Expressed her thanks to Georgia Lyons for her efforts for the Candy Cane Lane on Ravenswood and offered Holiday Greetings

Councillor Weverink

- Echoed Mayor McEwen's comments on the bears noting that in addition to some containers being put out early there are some being left out all weekend

Councillor Laidler

- Met with the Public Safety Committee on December 9 with the 4 committee members and there was discussion regarding break ins and speed watch. The Anmore Block Watch coordinator was in attendance and the Block Watch could use more volunteer captains. Next meeting will be held on January 13

Councillor Trowbridge

- Noted that some containers are being left out too long which attracts bears
- Wished everyone a Merry Christmas

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- She received an update from BC Conservation and they will be patrolling the Village tomorrow for attractants. Conservation Officers have also advised that members of the public have been tampering with the bear traps and if there is any tampering or leaving attractants out they will be looking to issue fines
- Village Hall closure has been extended through to January 8 and she will continue to monitor health recommendations. Appointments can be made through the village.hall@anmore.com email address for those that need in person service
- She wanted to express her thanks to Council for their support during this extraordinary year and to the Village staff for their efforts.
- She wished everyone a happy holiday season.

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- Minutes of the Environment Committee Meeting held on July 16, 2020
- Minutes of the Community Engagement Culture and Inclusion Committee Meeting held on October 8, 2020
- Minutes of the Public Hearing held on December 1, 2020

(b) General Correspondence

- Metro Vancouver Board in Brief for meetings held on October 30, 2020
- Metro Vancouver Board in Brief for meetings held on November 27, 2020
- Ombudsperson Quarterly Report July 1 – September 30, 2020

17. Public Question Period

Lisa Johnston requested to be added to the Block Watch list and she was informed that all of the contact information for Block Watch is available on the Village website.

18. Adjournment

It was MOVED and SECONDED:

R165/20 THAT the meeting be adjourned at 8:17 p.m.

Carried Unanimously

Karen Elrick
Corporate Officer

John McEwen
Mayor