

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, January 26, 2021 at 7:00 p.m. by electronic means via Zoom pursuant to Minister of Public Safety and Solicitor General of the Province of British Columbia – Emergency Program Act, updated Ministerial Order No. M192.



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### 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  
Eric White, RWPAS Ltd.  
Chris Boit, ISL Engineering

#### 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:

R007/21                      That the Agenda be approved as amended to include under Item 11 (a) Pedestrian Bridge Grant Request Update.

Carried Unanimously

#### 3. Public Input

Doug Richardson, Anmore, regarding proposed Subdivision Bylaw and road dedication requirements. Mayor McEwen requested that staff reply and Ms. Halliwell noted that staff will endeavour to reply during this agenda item.

**4. Delegations****(a) Random Acts of Caring.**

Ms. Harriette Chang and SD43 Students provided a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes regarding recognition of Random Acts of Caring Week February 14 – 20, 2021. The presentation focussed on ways that random acts of caring can continue during COVID.

**5. Adoption of Minutes****(b) Minutes of the Regular Council Meeting held on January 12, 2021**

IT WAS MOVED AND SECONDED:

R008/21                      That the Minutes of the Regular Council Meeting held on January 12, 2021 be adopted, as circulated.

Carried Unanimously

**6. Business Arising from Minutes****7. Consent Agenda**

IT WAS MOVED AND SECONDED:

R009/21                      That the Consent agenda be adopted.

Carried Unanimously

**(a) Vaccination Priority for Essential Critical Infrastructure Municipal Employees**

Recommendation:      That Council receive the communication dated January 8, 2021 from City of Nelson regarding Vaccination Priority for Essential Critical Infrastructure Municipal Employees

**(b) Implementing a Province-wide Ban on Anticoagulant Rodenticides**

Recommendation:      That Council receive the communication dated January 11, 2021 from City of North Vancouver regarding Implementing a Province-wide Ban on Anticoagulant Rodenticides

**8. Items Removed from the Consent Agenda**

None.

**9. Legislative Reports****(a) Rezoning Proposal – 2307 Sunnyside Road – Third Reading & Adoption**

Ms. Juli Halliwell, CAO, provided an overview of the report and advised that conditions for securing legal documents and community amenity contribution have not yet been met but assurances have been received from the proponent's lender that the process is underway to meet those condition.

IT WAS MOVED AND SECONDED:

R010/21                      That Council defer Item 9 (a) Rezoning Proposal – 2307 Sunnyside Road – Third Reading and Adoption to the February 16, 2021 Regular Council meeting.

Carried Unanimously

Council expressed a desire to ensure that clear processes and guidelines were in place related to development procedures.

IT WAS MOVED AND SECONDED:

R011/21                      That Council direct staff to undertake a complete review of the current Zoning Bylaw and implications with the Official Community Plan and building regulation process.

Carried Unanimously

**(b) Subdivision and Development Control Bylaw**

Mr. Chris Boit, ISL Engineering, provided clarification on public input and confirmed that the intent of the bylaw would be to achieve dedicated land for the majority of road dedication; however, the bylaw does provide for some flexibility to allow for Statutory Rights of Ways (SROW) as a secondary option.

Discussion points included:

- This bylaw lays out the framework for development requirements
- Each subdivision has its own unique requirements
- This bylaw sets out rules and regulations which are in line with bylaws that are in place in other lower mainland communities

- Sewer infrastructure would not be required for small subdivisions under 4 parcels

IT WAS MOVED AND SECONDED:

R012/21                      That Council adopt Anmore Subdivision and Development Control Bylaw No. 633-2020.

Carried Unanimously

**10. Unfinished Business**

None.

**11. New Business**

**(a) Pedestrian Bridge Grant Request Update**

Ms. Juli Halliwell, CAO provided an overview of the grant process and previous Council resolution to apply for a grant which, if successful, would cover 100% of the cost to complete a project to construct a pedestrian bridge over Mossom Creek. At the December 15, 2021 Regular Council meeting, Council endorsed a request for a grant application of \$1,000,000. After further preliminary design considerations, including ensuring emergency vehicle access and sufficient bridge width, the total project cost was estimated at \$2,850,000, including contingency. Staff is seeking additional direction from Council should they wish to increase the amount requested on the grant application. It was noted that this grant is a 100% funding contribution and is not from the same funding source as the grant funding requested for the Anmore Community Hub project.

IT WAS MOVED AND SECONDED:

R013/21                      “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 \$2,850,000 and confirm the Village’s willingness to provide overall grant management and cover cost overruns should the application be successful.”

Carried Unanimously

**12. Items from Committee of the Whole, Committees, and Commissions****(a) Public Safety Committee**

Councillor Tim Laidler, Chair, Public Safety Committee to provide update on Committee activity noting the following:

- There have been two meetings to date
- Corporal Roemer, RCMP attended one of the meetings to provide a policing overview
- Crime statistics are low in Anmore
- RCMP has not identified any speed concerns in the Village and continues to monitor and enforce
- Next meeting is February 10
- Block Watch program is in need of more volunteer Block Watch Captains

**13. Mayor's Report**

Mayor McEwen reported that:

- He met with MP Ron McKinnon on January 14 regarding Village Hub funding
- Attended Advisory Planning Commission meeting on January 18 and John Burgess was appointed as Chair of the committee
- Met with building and planning regarding Zoning Bylaw
- He expressed accolades to Public Works department on their readiness for winter season
- Congratulated Jamie Ross on being elected as Mayor of Belcarra
- Last 2-3 weekends Buntzen Lake has reached capacity

**14. Councillors Reports**

Councillor Krier reported that:

- Community Engagement Culture & Inclusion Committee met and reviewed 2020 goals and discussed 2021 goals – excellent job on getting donations for 3030 Gordon house, Welcome to Anmore Guide is now with design team for Village, committee will focus on Anmore archives and heritage in the coming year
- Candy Cane Lane was a great success and Council agreed to send a letter of appreciation to Georgia Lyons who organized and solicited donations for Eagle Ridge Hospital Foundation
- Met with MP Nelly Shin on homelessness and also discussed the Village Hub project and MP Shin's desire to keep updated on the

Councillor Weverink

- Congratulated Mayor Jamie Ross of Belcarra
- Expressed concern regarding recent home invasion incident and RCMP

communication

- Urged everyone to continue to abide by COVID restrictions

Councillor Trowbridge

- Congratulated Mayor Jamie Ross of Belcarra and Councillor John Snell

## **15. Chief Administrative Officer's Report**

Ms. Halliwell reported that:

- BC Conservation will attend the next Public Safety Committee meeting at 7 p.m. on February 10 and registration information will be available on the website
- Winter newsletter will be coming out in the next couple of weeks
- Website updates to increase functionality are taking place and thanks expressed to Mickelson Consulting and Carmen Disiewicz
- She wanted to echo Mayor McEwen comments on the readiness of the Public Works crew ensuring that roads are salted and clear if snow is forecasted

## **16. Information Items**

### **(a) Committees, Commissions and Boards – Minutes**

- Minutes of the Community Engagement, Culture, and Inclusion Committee held on November 12, 2020
- Minutes of the Public Safety Committee held on December 9, 2020

### **(b) General Correspondence**

None.

## **17. Public Question Period**

Linda Weinberg, Anmore, regarding Village emergency preparedness and dark sky policies in relation to the new Subdivision and Servicing Bylaw.

**18. Adjournment**

It was MOVED and SECONDED:

R14/21                      THAT the meeting be adjourned at 8:20 p.m.

Carried Unanimously

"Karen Elrick"

"John McEwen"

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Karen Elrick  
Corporate Officer

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John McEwen  
Mayor

RAC (Real Acts of Caring) Week is February 14-20, 2021.

This year, we are calling RAC Week 'Real Acts of Covid Caring Week'.

This is an unprecedented time and it's time for unprecedented caring and kindness.

A RAC is doing something caring and kind for another and not expecting anything back, except, very likely, a good feeling inside!

RAC has been around for a while now and is making our community and world a better place. This year we are trying to be creative in finding ways to be caring and kind which are also keeping everyone safe. This has been difficult, but not impossible! We would like to share what we came up with! You can:



1. Thank our frontline workers by: using social media; posting positive words of encouragement in your windows; and sending cards.

2. Support local businesses by ordering takeout or purchasing gift cards.

3. Be a good neighbour, especially if you have elderly ones. Shovel their driveway, rake leaves, drop off food, from a distance, and use technology to reach out to them to make sure that they are okay.

4. When you are shopping, only take what you need. If you can afford it, drop off any extras at places which may need them.

5. Enjoy the together time with your family. One day you will probably look back at this time and remember the fun memories of being together with just your family.



6. Reconnect by writing letters to people whom you have not seen for a while. Send photos and ask them about their lives.

7. Pick up the phone and call someone! Ask them how they are.

8. Leave flowers for someone.

9. Bring in someone's garbage or recycling bins. Remember to sanitize your hands really well before and afterwards!

10. Run errands for someone who needs help or doesn't feel safe going out.

11. Buy coffee for the person behind you.

12. Be a good listener. Lots of people are going through tough times and it often feels really good to have someone listen.

13. Remember to also be caring and kind to yourself!

Doing a RAC feels good.

RAC also builds community!

Studies have shown that encouraging caring and kindness supports mental health by building self-esteem, decreasing depression, encouraging creativity and improving cognitive function.

Studies also have shown that we feel happier and experience a greater sense of belonging.  
RAC is clearly a WIN WIN idea. What are you waiting for?

You can get updated about what is happening with RAC on Twitter, Facebook and Instagram.

You can also check out our RAC website at [realactsofcaaring.org](http://realactsofcaaring.org)

Or just google Real Acts of Caring and lots of information will come up about RAC.

We are asking you to recognize RAC Week in your community, Feb 14-20, 2021.  
Thank you for your support in promoting RAC