

REGULAR COUNCIL MEETING – MINUTES

Agenda for the Regular Council Meeting scheduled for Tuesday, February 2, 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.



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier
Councillor Tim Laidler
Councillor Kim Trowbridge
Councillor Paul Weverink

ABSENT

OTHERS PRESENT

Juli Halliwell, CAO
Richard White, RWPAS Ltd.
Chris Boit, ISL Engineering
Lance Fortier, Operations Superintendent

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:

R015/21 That the Agenda be approved amended to include item 11(c)
CAO Forum Approval.

Carried Unanimously

3. Public Input

Linda Weinberg regarding an application to change the Regional Growth Strategy designation of Anmore South.

4. Delegations

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on January 26, 2021

IT WAS MOVED AND SECONDED:

R016/21 That the Minutes of the Regular Council Meeting held on January 26, 2021 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

None.

7. Consent Agenda

None.

8. Items Removed from the Consent Agenda

9. Legislative Reports

(a) Anmore Green Estates Local Area Service Establishment Bylaw

Ms. Halliwell provided an overview of the report. The purpose of establishing an additional Local Area Service Bylaw for Anmore Green Estates is to collect the agreed upon amount for compensation from Anmore Green Estates to the School District. The Village agreed to collect the funds on behalf of the School District and the School District agreed to receive the funds over a 5 year period, interest free.

IT WAS MOVED AND SECONDED:

R017/21 THAT Council receive the Certificate of Sufficiency dated January 29, 2021 pertaining to the proposed Anmore Green Estates Local Area Service Bylaw No. 636-2021;

AND THAT Council grant first, second, and third readings to Anmore Green Estates Local Area Service Bylaw No. 636-2021.

Carried Unanimously

10. Unfinished Business**11. New Business****(a) 2021 Anmore Community Grant Requests**

Ms. Halliwell provided an overview of the report and advised that the 2021 Community Grant program was oversubscribed by \$7,637. Council discussed the various applications and amounts requested.

IT WAS MOVED AND SECONDED:

R018/21 That Council approve the following community grants as outlined in the report dated January 27, 2021 from the Chief Administrative Officer regarding 2021 Anmore Community Grant Requests,

- 1st Anmore Scouts - \$1,000
- Anmore Elementary PAC - \$1,500
- Anmore Garden Club - \$500
- Communities Embracing Restorative Action - \$437
- Coquitlam Search & Rescue - \$1,200
- Friendly Forest Preschool - \$1,500
- MADD Metro Vancouver - \$850.

Carried Unanimously

(b) Anmore South – Proposed OCP and Regional Growth Strategy Amendment Process

Mr. White provided an overview of the report, which included rationale as to why the Village is proposing a potential change to the Official Community Plan and Regional Growth Strategy at this time as well as the process that would be followed.

IT WAS MOVED AND SECONDED:

R019/21 That Council direct staff to initiate an Anmore South planning study as part of a comprehensive process to develop both an amendment to the Village's Official Community Plan and an application to the Metro Vancouver Regional District to request an amendment to the Regional Growth Strategy land use designation for the IOCO lands Special Study Area.

Carried Unanimously

(c) CAO Forum Approval

Ms. Halliwell outlined the CAO Forum framework for 2021.

IT WAS MOVED AND SECONDED:

R020/21 THAT Council approve the Chief Administrative Officer to attend the 2021 virtual CAO Forum put on by the Local Government Management Association.

Carried Unanimously

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

(a) Request for Funding – Tree Removal

At the February 1, 2021 Finance Committee meeting, the Committee recommended to Council the approval of a budget and award of contract associated with tree removal related to the construction of the Anmore Community Hub.

IT WAS MOVED AND SECONDED:

R021/21 That Council approve a budget of \$30,000 to fund a project for the removal of the trees identified in the July 28, 2020 arborist report by Van Der Zalm + Associates;

And that Council award of the tree removal contract to Treeko Contracting Ltd. for a total price of \$27,195.00, excluding GST;

And that required funding be allocated from the Capital Reserve.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

- He attended virtual Chamber of Commerce business awards on January 30
- Finance Committee Meeting was held on February 1 and included budget information
- RCMP Superintendent met with Council and communication and safety concerns were discussed including low crime rate in Anmore
- Metro Vancouver COVID task force has met and advocating for first responders receiving COVID vaccinations

14. Councillors Reports

Councillor Krier reported that:

- She attended Finance Committee Meeting and RCMP Superintendent meeting
- Attended virtual Chamber of Commerce Business excellence awards

15. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- The Village Hall continues to adhere to public health order restrictions and will be closed to the public until further notice. Appointments for in-person transactions can be made at village.hall@anmore.com.
- The bear presentation from Conservation BC will be taking place on February 10, 2021 at 7:00 p.m during a joint Public Safety and Environment Committee meeting. You can register at village.hall@anmore.com or simply join the link on the posted agenda.
- The budget presented at Finance Committee will be brought forward for Council's consideration in March.
- The Village is hopeful to hear results of the ICIP grant in the month of February, for which an application was submitted for the Anmore Community Hub.

16. Information Items

(a) Committees, Commissions and Boards – Minutes

It is noted that the following minutes were included in the January 26, 2021 Regular Council Meeting Agenda:

- 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

None.

18. Adjournment

It was MOVED and SECONDED:

R022/21 THAT the meeting be adjourned at 7:51 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor