

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, February 16, 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
Karen Elrick, Manager of Corporate Services
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:

R023/21 That the Agenda be approved as circulated

Carried Unanimously

3. Public Input

A resident wished to comment on the proposal for 2307 Sunnyside Road; however, it was noted that due to the fact that there was a public hearing for this rezoning application and that it is now closed, Council may not receive any further information.

4. Delegations

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on February 2, 2021

IT WAS MOVED AND SECONDED:

R024/21 That the Minutes of the Regular Council Meeting held on February 2, 2021 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) Rezoning Proposal – 2307 Sunnyside Road – Third Reading & Adoption (deferred from January 26, 2021 Regular Council Meeting)

Ms. Juli Halliwell, CAO provided an overview of the staff report. Discussion points included:

- Confirmation that all Village Bylaws would be applicable to this development
- That a crosswalk would be installed for pedestrian access to the development to the existing sidewalk
- Whether secondary suites would be permitted within this development
- Clarity sought regarding riparian areas and streamside protection and enhancement area boundaries

IT WAS MOVED AND SECONDED:

That Council give third reading and adopt Village of Anmore Zoning Amendment Bylaw No. 597 – 2019.

Before the question was called:

IT WAS MOVED AND SECONDED:

- R025/21 That Council defer consideration Village of Anmore Zoning Amendment Bylaw No. 597 – 2019 to the next Regular Council meeting and That Council direct staff to report back on the following as it relates to this development:
- a. Confirmation whether secondary suites would be permitted within this development
 - b. Clarity on the riparian areas and streamside protection and enhancement area boundaries and their effect on development potential

Carried Unanimously

(b) Anmore Green Estates Local Area Service Establishment Bylaw

IT WAS MOVED AND SECONDED:

- R026/21 That Council adopt Anmore Green Estates Local Area Service Bylaw No. 636-2021.

Carried Unanimously

10. Unfinished Business

11. New Business

(a) Village of Anmore Signatories Update

IT WAS MOVED AND SECONDED:

- R027/21 That Council designate Mayor John McEwen as the Council signatory for banking purposes for the Village of Anmore; and that Councillor Polly Krier be designated as the alternate Council signatory;

And That Council designate, Juli Halliwell, Chief Administrative Officer, as the primary Staff signatory for banking purposes for the Village of Anmore; and that, Karen Elrick, Manager of Corporate Services, be designated as the alternate Staff signatory;

And Further That Council affirm all Village-issued payments require the signature of one Council signatory and one Staff signatory.

Carried Unanimously

(b) 2021 Capital Project Pre-Approval Request

Ms. Juli Halliwell, CAO, provided an overview of the staff report. Mr. Lance Fortier, Operations Superintendent confirmed that this equipment would serve the needs of the Village for the coming years.

IT WAS MOVED AND SECONDED:

R028/21 That Council approve the direct award of a 2019 John Deere 310SL Loader Backhoe to Brandt Tractor Ltd. for a total purchase price of \$137,925 excluding GST;

And That the project be funded from the Capital Reserve.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- He attended the Share Gala pre judging on February 9
- He attended the virtual swearing in ceremony for the new Belcarra Mayor, Jamie Ross
- He attended the joint Public Safety Committee / Environment Committee meeting on February 10 regarding Bear Aware
- Committee recruitment is taking place for volunteer committee positions

14. Councillors Reports

Councillor Krier reported that:

- As a follow up from last week's report of the Chamber of Commerce Business Excellence Awards, she wanted to note that Anmore resident Bill Laidler was nominated for Business Leader of the Year
- She attended the joint Public Safety Committee / Environment Committee meeting on February 10 regarding Bear Aware and the presentation is on the Village website

Councillor Weverink reported that:

- the Bear Aware session with BC Conservation was informative

- Residents should be aware of cougars with their small dogs as there have been some recent encounters reported

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

Ms. Juli Halliwell, CAO, reported that:

- The Village team met with the architect for the Anmore Community Hub project last week to review the 75% complete drawings. It was noted that the scheduled is approximately 1 week behind at this time but that it will be made up to allow for tender at the end of March or early April. The architect has also been in contact with some Anmore residents interested in contributing to the project
- Committee recruitment has been sent out through the Anmore Advisor newsletter, email distribution, and mail drop. Interested volunteers can contact Karen Elrick by the March 7 deadline
- BC Conservation bear aware session is available for viewing on the Village website
- Discussions are ongoing regarding the proposed cellular tower and the Village is expecting detailed design drawings with location

16. **Information Items**

(a) Committees, Commissions and Boards – Minutes

None.

(a) General Correspondence

- Metro Board in Brief for meetings held on January 29, 2021
- Communication from City of New Westminster dated February 5, 2021 regarding Single-Use Item Reduction Advocacy for Consistent Regional Regulation
- Communication dated February 4, 2021 from Regional District of Kootenay Boundary regarding Support for City of Vernon request for no-cost access to all prescription contraception

17. **Public Question Period**

None.

18. Adjournment

It was MOVED and SECONDED:

R029/21 THAT the meeting be adjourned at 7:40 p.m.

Carried Unanimously

"Karen Elrick"

Karen Elrick
Corporate Officer

"John McEwen"

John McEwen
Mayor