

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, March 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
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:

R029/21 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 February 16, 2021

IT WAS MOVED AND SECONDED:

R030/21 That the Minutes of the Regular Council Meeting held on February 16, 2021 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

Items 7 (a) and 7 (b) were removed from the Consent Agenda for further consideration.

8. Items Removed from the Consent Agenda

(a) Surrey Police Transition

IT WAS MOVED AND SECONDED:

R031/21 That Council receive the communication dated February 15, 2021, from Councillor Jack Sing Hundial and Councillor Brenda Locke, City of Surrey, regarding Surrey’s Police Transition; AND That Council direct staff to send a letter to the Mayors of Village of Belcarra, City of Coquitlam, and City of Port Coquitlam to request feedback on any concerns regarding potential effects of the Surrey Police Transition on the Coquitlam RCMP detachment service area.

Carried Unanimously

(b) Request for Letter of Support for the Coquitlam Moody Ringette Association

IT WAS MOVED AND SECONDED:

R032/21 That Council provide a letter of support on behalf of the Village of Anmore to Coquitlam Moody Ringette Association for the Association’s gaming grant application process.

Carried Unanimously

9. Legislative Reports

(a) Parcel Tax Roll Review Panel Bylaw

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the staff report. Ms. Elrick reported that this bylaw will allow the parcel tax roll to be authenticated to allow for the collection of the Parcel Tax for the AGE sewer connection project.

IT WAS MOVED AND SECONDED:

R033/21 THAT Council grant first, second, and third readings to Anmore Parcel Tax Roll Review Bylaw No. 641-2021.

Carried Unanimously

(b) Anmore 5 Year Financial Plan Bylaw

Ms. Juli Halliwell, CAO, provided a presentation of the Five Year Financial Plan as included in the agenda package.

Discussion points included:

- Municipal requirements and budget process
- 2021 – 2025 Budget
- Proposed budget impact to property taxes of 2.94% increase which equates to average of \$83 per household
- Anmore Community Hub
- COVID grant proposed expenditures noting that it is anticipated that additional grant funds can be used for components of the Anmore Community Hub including, audio video equipment for streaming meetings, separation of work spaces and other measures
- proposed website upgrade would be to increase functionality including the ability to accept online payments

Members of the public were invited to provide comments or ask questions and seeing none:

IT WAS MOVED AND SECONDED:

R034/21 That Council grant first, second, and third readings to Anmore Five-Year Financial Plan Bylaw No. 642-2021

Carried Unanimously

10. Unfinished Business

11. New Business

(a) Anmore South Planning Study & OCP Amendment Community Engagement Plan

Ms. Juli, Halliwell, CAO, provided an overview of the engagement plan included in the agenda package. Ms. Halliwell reported that the intent of this process is to engage with the community, clarify some misinformation, and determine what residents feel are priorities. There will be 2 phases to the engagement process and various ways to engage will be provided to the community.

IT WAS MOVED AND SECONDED:

R035/21 That Council endorse the Anmore South Planning Study & OCP Amendment Community Engagement Plan dated February 25, 2021 from Mickelson Consulting Ltd and that staff be directed to initiate Phase 1 of the Plan.

Carried Unanimously

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

(a) Community Engagement, Culture, and Inclusion Committee – Easter Colouring Contest

At the February 11, 2021 Community Engagement, Culture, and Inclusion Committee meeting, the committee requested support from Council to organize an Easter Colouring Contest.

IT WAS MOVED AND SECONDED:

R036/21 That Council authorize funding of \$200 to the Community Engagement, Culture, and Inclusion Committee to purchase prizes for the Easter Colour Contest; and That Council direct staff to promote the colouring contest on the Village social media channels, website, and signboard.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

- The Ombudsperson update was received and there have been no complaints
- He attended a TransLink workshop on February 18th and reported that ridership is down 40% and there are funding gaps
- He attended a Sasamat Volunteer Fire Department Trustee meeting on February 18th which was the first meeting with Mayor Ross of Belcarra where financials were reviewed as well as information on a new fire truck
- He attended a Metro Vancouver workshop on February 26th and February 27th and noted that there are some challenging financial issues in the region due to COVID
- The Village received the new backhoe that was purchased recently and due to the good financial position of the Village, the Village was able to take advantage of favourable pricing at this time

14. Councillors Reports

Councillor Krier reported that:

- She also attended the photo op for the new backhoe yesterday
- She attended the Tri City Food Council meeting which is an opportunity to strengthen our local food source and the Terms of Reference was approved

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- As previously noted, the new backhoe was received and used equipment was sent off to auction and \$47,000 was raised from the sale of the tractor and Ford 550
- Bus shelters will be installed on Friday, March 5 on East Road and Sunnyside and the remaining sidewalk work will be completed shortly as the weather improves
- Buntzen Lake work affecting water levels have been complete
- City of Vancouver rideshare data tracking was provided and there were 916 ride share pickups and 1227 drop off in 2020 from which the Village will receive some revenue share
- There has been a COVID outbreak announced through Fraser Health at Eagle Ridge Hospital
- The grant application submitted for Spirit Park enhancements has been turned down, there are other grant applications still pending
- Site prep for the Anmore Community Hub has begun and there will be some tree removal on site over the next week

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(a) General Correspondence

None.

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R037/21 THAT the meeting be adjourned at 7:58 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor