

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, March 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

1. Call to Order

Mayor McEwen called the meeting to order at 7:05 p.m.

2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R038/21 That the Agenda be approved as circulated

Carried Unanimously

3. Public Input

Linda Weinberg – regarding proposed use of wildflower for Village boulevard.

4. Delegations

None.

5. Adoption of Minutes

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

IT WAS MOVED AND SECONDED:

R039/21 That the Minutes of the Regular Council Meeting held on March 2, 2021 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

IT WAS MOVED AND SECONDED:

R040/21 That the Consent agenda be adopted.

Carried Unanimously

(a) Update to Metro Vancouver 2040 Regional Growth Strategy

Recommendation: That Council receive the Communication dated February 12, 2021 from Metro Vancouver regarding Additional Policy Review Summaries – Update to Metro 2040 Regional Growth Strategy .

(Policy Review documents are available for viewing at <http://www.metrovancouver.org/metro2050>)

(b) Support for 988 Crisis Line

Recommendation: That Council receive the communication dated March 5, 2021 from Township of Spallumcheen regarding support for 988 Crisis Line.

8. Items Removed from the Consent Agenda

9. Legislative Reports

(a) Anmore 5 Year Financial Plan Bylaw

IT WAS MOVED AND SECONDED:

R041/21 That Council adopt Anmore Five-Year Financial Plan Bylaw No. 642-2021

Carried Unanimously

(b) Anmore Solid Waste Management Amendment Bylaw

IT WAS MOVED AND SECONDED:

R042/21 That Council grant first, second, and third readings to Anmore Solid Waste Management Amendment Bylaw 639-2021

Carried Unanimously

(c) Water Rates & Regulations Amendment Bylaw

IT WAS MOVED AND SECONDED:

R043/21 That Council grant first, second, and third readings to Anmore Water Rates and Regulations Amendment Bylaw No. 640-2021

Carried Unanimously

(d) Parcel Tax Roll Review Panel Bylaw

IT WAS MOVED AND SECONDED:

R044/21 That Council adopt Parcel Tax Roll Review Panel Bylaw 641-2021;

AND That Council appoint the following members of Council to the Parcel Tax Roll Review Panel:

1. Councillor Polly Krier
2. Councillor Kim Trowbridge
3. Councillor Paul Weverink

And That Council appoint the following members of Council as alternate members of the Parcel Tax Roll Review Panel:

4. Mayor John McEwen
5. Councillor Tim Laidler

Carried Unanimously

(e) **Anmore Green Estates and School District 43 Local Area Service Parcel Tax Establishment Bylaws**

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the proposed bylaws noting that these bylaws will enable the Village to levy recovery costs associated with the Anmore Green Estates sewer connection project.

IT WAS MOVED AND SECONDED:

R045/21 THAT Council grant first, second, and third readings to Anmore Green Estates Local Area Service Parcel Tax Establishment Bylaw 644-2021;

AND THAT Council grant first, second, and third readings to Anmore Green Estates and School District 43 Local Area Service Parcel Tax Establishment Bylaw 645-2021.

Carried Unanimously

10. **Unfinished Business**

11. **New Business**

(a) **Telecommunications Pole Proposed Locations**

Ms Juli Halliwell, CAO, provided an overview of the report outlining potential locations for the proposed telecommunications pole as well as the option to determine a suitable location after construction of the Anmore Community Hub is complete.

IT WAS MOVED AND SECONDED:

R046/21 That Council direct staff to advise Rogers Communication Incorporated that the Village of Anmore request that the required public consultation take place regarding installation of a telecommunication pole located at the preferred location 1 as outlined in the report dated March 10, 2021 entitled "Telecommunications Pole Proposed Locations" while taking into consideration and working with Johnston Davidson Architecture to ensure that the accessible parking spots are not impacted.

Carried Unanimously

(b) Port Moody Request for Contribution to Bedwell Bay Road Study

Ms. Juli Halliwell, CAO, provided an overview of the request from Port Moody to participate and contribute to the Bedwell Bay Road Study noting that there would be limited benefit to the Village of Anmore of this study.

IT WAS MOVED AND SECONDED:

R047/21 That Council direct staff to advise the City of Port Moody that, although appreciative of the invitation, that the Village of Anmore declines to participate in the proposed Bedwell Bay Road Traffic Study.

Carried Unanimously

(c) Sunnyside Road and East Road Boulevard Treatment

Mr. Chris Boit, P.Eng., ISL Engineering and Land Services, provided an overview of the staff report and options for boulevard treatment of either wildflower seed mix or grass seed mix.

IT WAS MOVED AND SECONDED:

R048/21 That Council direct staff to install grass seed mix along the newly created boulevards along Sunnyside Road and East Road to finalize the 2020 Capital Works program.

Carried Unanimously

12. Items from Committee of the Whole, Committees, and Commissions**(a) Community Engagement, Culture, and Inclusion Committee**

At the March 11, 2021 Community Engagement, Culture, and Inclusion Committee meeting, the committee the following recommendation was passed to bring forward to Council:

IT WAS MOVED AND SECONDED:

R049/21 That Council authorize the temporary reallocation of staff resources from special events to creation of a framework for an ongoing process to identify and archive records and items of a historic value to the Village of Anmore.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

- He attended the virtual Share Imagine Gala on March 6 which was hosted by Steve Darling and included fundraising, and a drive by dinner pick up at Westwood Plateau golf course
- He attended a virtual International Women's Day on March 8
- Bus shelters were supposed to be installed but were delivered without the tempered glass and need to be modified
- He continues to communicate with BC Conservation about the recent cougar activity and that the safety of residents is the utmost priority of Council. Additional conservation resources have been brought in including experts from the interior region, 24 hour conservation within an hour distance of response, and behaviour biologists to assist in determining next steps for addressing the current cougar situation

14. Councillors Reports

Councillor Krier reported that:

- She expressed her thanks to Mayor McEwen for the cougar updates
- She attended the Share Imagine Virtual Gala
- She attended a virtual town hall with Jagmeet Singh hosted by the Tri City Chamber of Commerce which is recorded and available on their website and facebook page
- She reminded everyone about the CECl committee Easter Colouring contest and encouraged residents to enter their colouring pages in the draw for prizes to be delivered by a special guest on April 1

Councillor Weverink:

- Noted that the cougar situation is difficult and that we need to rely on the expertise of BC Conservation

Councillor Trowbridge:

- Echoed concerns about recent cougar activity noting that human life safety comes first

Councillor Laidler reported that:

- There have been two Public Safety Committee meetings and that he supports steps to ensure public safety related to recent cougar activity

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported that:

- Now that the budget has been adopted the Village will be moving forward with approved projects
- The annual audit will be taking place in the coming weeks
- She attended a meeting with City of Port Moody, Port Moody Police, RCMP, BC Hydro, Metro Vancouver, and Belcarra regarding seasonal parking issues. Strategies will remain mostly the same as last year and RCMP will try and shift schedules to allow for more weekend coverage. Port Moody will be restricting parking along Bedwell Bay Road effective April 1. The 5 way cost share for the electronic sign boards will be used again and BC Hydro and Metro Vancouver will post real time updates on their social media on lake closures.
- Staff is working with the Village communication consultant on the engagement for the regional growth strategy for Anmore South and virtual open house sessions will begin the week of April 6
- The Village is working on the roll out of Anmore resident parking decals and messaging on how to obtain decals and what they mean will be forthcoming

16. Information Items**(a) Committees, Commissions and Boards – Minutes**

- Minutes of the Public Safety Committee meeting held on January 13, 2021
- Minutes of the Community Engagement, Culture, and Inclusion meeting held on February 11, 2021
- Minutes of the Sasamat Volunteer Fire Department Board of Trustees meeting held on February 18, 2021

(b) General Correspondence

- Ombudsperson Quarterly Report – Fourth Quarter 2020
- Metro Vancouver Board in Brief for meetings held on February 26, 2021
- Communication dated February 16, 2021 from Cathy Peters regarding Anti-Human trafficking initiative

17. Public Question Period

Ken Juvik – regarding concerns about wildflower versus grass installment, cost and size of Anmore Community Hub project, and development of IOCO lands

18. Adjournment

It was MOVED and SECONDED:

R050/21 THAT the meeting be adjourned at 8:03 p.m.

Carried Unanimously

Karen Elrick
Corporate Officer

John McEwen
Mayor