REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, March 30, 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 **ABSENT**

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

OTHERS PRESENT

Karen Elrick, Manager of Corporate Services
Chris Boit, Manager of Development Services

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:

R051/21 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 March 16, 2021

IT WAS MOVED AND SECONDED:

R052/21 That the Minutes of the Regular Council Meeting held on March 16, 2021 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

IT WAS MOVED AND SECONDED:

R053/21 That the Consent agenda be adopted.

Carried Unanimously

(a) Assessment Processes and Appeals

Recommendation: That Council receive the Communication dated February 25, 2021 from City of Burnaby regarding Assessment Processes and Appeals.

(b) Opioid Crisis and Call for Overdose Action Plan

Recommendation: That Council receive the communication dated March 17, 2021 from the City of Prince George regarding Opioid Crisis and Call for Overdose Action Plan.

(c) Help Cities Lead

Recommendation: That Council receive the communication dated March 4, 2021 from the District of North Vancouver and communication dated March 9, 2021 from the City of Victoria regarding Help Cities Lead.

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

(a) Anmore Solid Waste Management Amendment Bylaw

IT WAS MOVED AND SECONDED:

R054/21 That Council adopt Anmore Solid Waste Management Amendment Bylaw 639-2021.

Carried Unanimously

(b) Water Rates & Regulations Amendment Bylaw

IT WAS MOVED AND SECONDED:

R055/21 That Council adopt Anmore Water Rates and Regulations Amendment Bylaw No. 640-2021.

Carried Unanimously

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

IT WAS MOVED AND SECONDED:

R056/21: THAT Council adopt Anmore Green Estates Local Area Service Parcel Tax Establishment Bylaw 644-2021;

AND THAT Council adopt Anmore Green Estates and School District 43 Local Area Service Parcel Tax Establishment Bylaw 645-2021.

Carried Unanimously

(d) Parcel Tax Roll Review Panel Meeting

IT WAS MOVED AND SECONDED:

R057/21 That Council set the 2021 Parcel Tax Roll Review Panel meeting for April 20, 2021, at 7:00 p.m. virtually via zoom; and That Council direct staff to provide notice to affected property owners.

Carried Unanimously

10. Unfinished Business

11. New Business

(a) UBCM – 2021 FireSmart Economic Recovery – Regional Application – Northeast Sector

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the grant opportunity, which if successful would be used to provide temporary staffing to establish outreach and interagency coordination, assessments and mitigation for residential homes and critical infrastructure, and support FireSmart education programs and initiatives.

IT WAS MOVED AND SECONDED:

R058/21 That Council support the UBCM 2021 FireSmart Economic Recovery – Regional Application – Northeast Sector which includes Village of Anmore, Village of Belcarra, City of Coquitlam, and City of Port Coquitlam; and That Council support City of Coquitlam as the primary applicant to apply for, receive, and manage grant funding on behalf of the Village of Anmore, should the application be successful.

Carried Unanimously

(b) Housing Needs Report Award of Contract

IT WAS MOVED AND SECONDED:

R059/21 That Council authorize the direct award of the consulting contract for the Housing Needs Report to RWPAS Ltd. for an amount not to exceed $15,000.00.

Carried Unanimously

(c) 112 Deerview Rezoning

IT WAS MOVED AND SECONDED:

R060/21 That Council receive the report dated March 24, 2021 entitled 112 Deerview Rezoning, for information.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- Engagement with the community related to the proposed Anmore South Regional Growth Strategy amendment will be taking place and community members are encouraged to participate
- He expressed thanks to the Anmore Garden Club and others for the Spirit Park clean up
- Pathways have now been seeded
- Covered bus stops will be installed on Thursday
- Immunization updates continue to be posted from Fraser Health
- Local restaurants need support right now so if you are able to support please do so during this difficult time

14. Councillors Reports

Councillor Krier reported that:

- Handydart is engaging on ways to improve and the Village will be sending out the survey
- The Childcare Task Force has completed its mandate and a formal report will be release in the coming weeks
- Easter Colouring contest draw will take place on Thursday and prizes will be dropped to winners
- She encouraged residents to participate in the Anmore South RGS amendment engagement

Councillor Weverink encouraged residents to participate in the Anmore South RGS amendment engagement

Councillor Trowbridge stressed the importance of community members participating in the community engagement for Anmore South.

15. Chief Administrative Officer's Report

Ms. Elrick reported that:

- Registration is open for Anmore South workshops to be held on April 7 and April 8 and Open House on April 13. Please register at village.hall@anmore.com

- Mail drop is being delivered for Anmore South Discussion and Water Main flushing notice

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- None

(b) General Correspondence

- Tri Cities Food Security Action Plan Steering Committee meeting minutes for meeting held on February 18, 2021
- Communication from District of Sicamous dated March 18, 2021 regarding Invasive Asian Clams
- Communication from District of Sicamous dated March 18, 2021 regarding Aquatic Invasive Species Enforcement

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R061/21 THAT the meeting be adjourned at 7:37 p.m.

Carried Unanimously

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Karen Elrick
Corporate Officer

John McEwen
Mayor