

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, April 20, 2021 immediately following the Parcel Tax Roll Review Panel Meeting scheduled for 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

1. Call to Order

The meeting was called to order at 7:08 p.m.

2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R062/21 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 30, 2021

IT WAS MOVED AND SECONDED:

R063/21 That the Minutes of the Regular Council Meeting held on March 30, 2021 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

Item 7 (d) was removed for further discussion.

IT WAS MOVED AND SECONDED:

R064/21 That the Consent agenda be adopted.

Carried Unanimously

(a) Single-Use Item Regional Regulation

Recommendation: That Council receive the Communication dated March 30, 2021 from City of Burnaby regarding Single-Use Item Regional Regulation.

(b) Local Government Election Candidates: Access to Multifamily Dwellings During Campaign Period

Recommendation: That Council receive the communication dated March 30, 2021 from the City of Burnaby regarding Local Election Candidates: Access to Multifamily Dwellings During the Campaign Period.

(c) Support for Laid-Off Hotel and Tourism Industry Workers

Recommendation: That Council receive the communication dated March 31, 2021 from City of Victoria regarding Support for Laid-Off Hotel and Tourism Workers.

(e) Impact of City of Surrey's Police Transition

Recommendation: That Council receive the communication dated April 8, 2021 from City of Coquitlam regarding the Impact of City of Surrey's Police Transition.

(f) Council Committee Appointments

At the In Camera Council meetings held on March 16, 2021; and March 30, 2021, Council made the following appointments to Council Committees:

THAT Council appoint the following individuals as members of the Community Engagement and Inclusion Committee for the two (2) year term commencing April 1, 2021:

1. Chloe Heisler
2. Kerri Palmer Isaak
3. Trudy Schneider
4. Addie Southam

AND; THAT Council appoint the following individuals as members of the Environment Committee for the two (2) year term commencing April 1, 2021:

1. Bill Cooke
2. Allan Harmer
3. Alex Stein
4. Elaine Willis

AND; THAT Council appoint the following individuals as members of the Finance Committee for the two (2) year term commencing April 1, 2021:

1. Nick Cheng
2. Mark Roberts

AND; THAT Council appoint the following individuals as members of the Parks and Recreation Committee for the two (2) year term commencing April 1, 2021:

1. Bruce Scatchard
2. Jay Sheere
3. Susan Mueckel
4. Zahra Zaker

AND; THAT Council appoint the following individuals as members of the Public Safety Committee for the two (2) year term commencing April 1, 2021:

1. Robert Boies
2. John Burgess
3. Gord McRae
4. Sky Zhu

AND THAT Council direct Staff to contact all applicants to inform them of Council's decision and further authorize release of the successful applicants for the Council Committee appointments to a future open meeting of Council.

8. Items Removed from the Consent Agenda

(d) Canadian Pacific Trials Association Lease in Belcarra Park

It was confirmed that there is currently a Metro Vancouver master plan in development with a focus on protection of environment and that future consideration of how this group can continue use while protecting the environment will be taking place.

IT WAS MOVED AND SECONDED:

R065/21 That Council receive the communication dated April 7, 2021 from Canadian Pacific Trials Association regarding termination of lease in Belcarra Park.

Carried Unanimously

9. Legislative Reports

(a) Anmore Tax Rates Bylaw

Ms. Juli Halliwell, CAO, reported that this bylaw is a reflection of the Financial Plan Bylaw adopted by Council; and is the mechanism to enable the Village to collect property taxes.

IT WAS MOVED AND SECONDED:

R066/21 That Council grant first, second, and third readings to Anmore Tax Rates Bylaw 643-2021.

Carried Unanimously

10. Unfinished Business

None.

11. New Business

None.

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- He listened to the Anmore South workshops and wants to thank the community for participating; further discussion amongst Council will take place at a dedicated meeting next week, Tuesday, April 27
- Lake traffic is ramping up with the good weather and BC Hydro is updating their website and social media on capacity closures
- Fire rating has been updated to moderate
- The new bus stop is installed at Village Hall and the other one is being installed at the Fire Hall
- COVID vaccine is available to those over 40 and encouraged everyone to get registered and get their vaccine if they are eligible

14. Councillors Reports

Councillor Krier reported that:

- She reiterated Mayor McEwen's comments on the lake traffic and bus stops
- She noted that the Atco trailers look great after being cleaned
- She sat in on Anmore South consultation meetings and committee meetings, and is disappointed in the tone of social media posts and their reflection on the community

Councillor Weverink reported that:

- he reiterated Mayor McEwen's comments on the bus stop
- he sat in on Anmore South consultation

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- She wanted to express her thanks to Chris Boit for arranging the bus stops
- Multiple lake closures have taken place already with summer season approaching and traffic management will be the same as last year including sign boards at the Village entrance advising when capacity has been reached
- 7 workshops and 1 virtual open house have taken place as well as a community survey for the Anmore South engagement, information received will be in a consultation summary report at the April 27 Special Council Meeting at 7:00 p.m.
- With travel restrictions everyone is encouraged to stay home, stay local, and stay in your community

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- None

(b) General Correspondence

- Metro Vancouver Board in Brief for meetings held on March 26, 2021
- Communication dated April 13, 2021 from City of Penticton regarding BC Government's Use of Provincial Paramourncy to Undermine Local Government Bylaws

17. Public Question Period

None.

18. Adjournment

It was MOVED and SECONDED:

R067/21 THAT the meeting be adjourned at 7:27 p.m.

Carried Unanimously

Karen Elrick
Corporate Officer

John McEwen
Mayor