

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, May 4, 2021 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
Chris Boit, Manager of Development Services

1. **Call to Order**
2. **Approval of the Agenda**

IT WAS MOVED AND SECONDED:

R068/21 That the Agenda be approved as amended to include Item 11(a)
Release of Item from In Camera Council meeting.

Carried Unanimously

3. **Public Input**

None.

4. **Delegations**

(a) School District 43 Trustees

Kerri Palmer Isaak, Board Chair, and Jennifer Blatherwick, Trustee, School District 43 Board provided an updated regarding the Child Care Task Force. It was noted that the task force, brought together with representatives from all 5 municipalities within School District 43, has run its course and met the mandate. The group advocated for childcare

needs for both preschool and school aged children and a commitment has been made by the provincial government to move the childcare portfolio under the Ministry of Education by 2023. Trustee Blatherwick thanked Cllr. Krier for her participation as Anmore’s representative.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on April 20, 2021 and Minutes of the Special Council Meeting held on April 27, 2021

IT WAS MOVED AND SECONDED:

R069/21 That the Minutes of the Regular Council Meeting held on April 20, 2021, and Minutes of the Special Council Meeting held on April 27, 2021 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

IT WAS MOVED AND SECONDED:

R070/21 That the Consent agenda be adopted.

Carried Unanimously

(a) Termination of Canada Pacific Trials Association Licence to use Belcarra Regional Park

That Council receive the communication dated April 22, 2021 from Metro Vancouver regarding Termination of Canada Pacific Trials Association Licence to use Belcarra Regional Park

(b) Day of Action Against Anti-Asian Racism

Recommendation: That Council receive the communication dated April 26, 2021 from Stand With Asians Coalition regarding “Day of Action Against Anti-Asian Racism”

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports**(a) Anmore Five-Year Financial Plan Amendment Bylaw**

IT WAS MOVED AND SECONDED:

R071/21 That Council grant first, second, and third readings to Anmore Five-Year Financial Plan Amendment Bylaw 648-2021.

Carried Unanimously

(b) Anmore Tax Rates Bylaw

IT WAS MOVED AND SECONDED:

R072/21 That Council adopt Anmore Tax Rates Bylaw 643-2021.

Carried Unanimously

(c) Anmore Bylaw Notice Enforcement Bylaw, Parking Regulation Bylaw Amendment and Resident Decal Program

Mr. Chris Boit, Manager of Development Services, provided an overview of the report included in the agenda noting that the parking regulation amendment would dedicate some resident only parking at the lower Village Hall parking lot and Elementary Road West side. Ms. Juli Halliwell, CAO, provided an overview of the resident decal program included in the report including method for residents to obtain decals through email during office closure.

Discussion points included:

- Increasing limit on number of decals per household with proof of identification of vehicles registered within Anmore
- Provision for resident only parking for half of Village Hall lower parking lot and half of west side of Elementary Road to allow for resident access to recreation

IT WAS MOVED AND SECONDED:

R073/21 That Council give first, second and third readings to Anmore Bylaw Notice Enforcement Bylaw No. 625-2021.

And That Council give first, second and third readings to Anmore Parking Regulation and Enforcement Bylaw No. 649-2021; as amended to amend the Schedule “A” to indicate resident only parking on half of the west side of Elementary Road and half of the village hall lower parking lot.

And that Council approve the resident decal program as outlined in the report dated April 29, 2021 from the Manager of Development Services, titled “Anmore Bylaw Notice Enforcement Bylaw, Parking Regulation Bylaw Amendment and Resident Decal Program”.

Carried Unanimously

(d) Zoning Bylaw Amendment Bylaw No. 647-2021 – 2307 Sunnyside Road CD 7

IT WAS MOVED AND SECONDED:

R074/21 Report dated April 29, 2021 from Chris Boit, Manager of Development Services attached.

That Council rescind first and second readings of Anmore Zoning Bylaw Amendment Bylaw No. 597-2019;

And that Council give first and second readings to Anmore Zoning Bylaw Amendment Bylaw No. 647-2021; as amended to remove the “Accessory Building and Structures” section under section 9.19.3.

And That Staff be directed to set a date for a public hearing for Anmore Zoning Bylaw Amendment Bylaw No. 647-2021.

Carried Unanimously

10. Unfinished Business

None.

11. New Business**(a) Release of In Camera Item.**

At the May 4, 2021 In Camera Council meeting, Council approved the release of the following resolution:

“That Council approve the draft 2020 financial statements as presented at the May 4, 2021 In Camera Council Meeting.”

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

None.

13. Mayor’s Report

Mayor McEwen requested an update from staff on the following items:

- Grass sprouting on boulevard. Chris Boit will follow up with the contractor if the grass does not sprout soon.
- Bus shelter by firehall. Chris Boit reported that some electrical service from the firehall needs to be complete then the bus shelter will be installed.

Mayor McEwen also reminded residents to register for the COVID vaccine and stay safe.

14. Councillors Reports

Councillor Laidler reported that he met with RCMP along with the Village CAO regarding reported recent incidents after hours at Anmore Elementary. Anmore Elementary is under the jurisdiction of School District 43 and they are working along with RCMP on additional security and patrols to address any concerns. Residents are encouraged to report any concerns directly to RCMP.

15. Chief Administrative Officer’s Report

Ms. Juli Halliwell, CAO reported that:

- Registration for COVID vaccine is now open to any one 18+
- Village hall remains closed to the public until at least May 25 with current

restrictions in place. Online payments are encouraged or cheques can be dropped off at Village Hall mail slot.

- Expressed thanks and appreciation to Ms. Karen Elrick on municipal clerks week

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- None

(b) General Correspondence

- Communication dated April 1, 2021 from Town of View Royal regarding Request for Authority and Training for Hospital Security Staff
- Communication dated April 16, 2021 from MADD Canada regarding thanks to Village of Anmore for donation
- Communication dated April 23, 2021 from Peace River Regional District regarding Lack of Funding – Invasive Plant Management
- Communication dated April 27, 2021 from City of Kamloops regarding Support for Professional News Media

17. Public Question Period

Ken Juvik requested clarification on the public input and question period at the April 27 Special Council Meeting. It was confirmed that the purpose of that special meeting was to present the Anmore South consultation summary and that comments on any council meeting are permitted on agenda items only. Further no question period was included in this special council meeting agenda as it was focussed on the consultation report only and question period at a Regular Council meeting would be permitted related to any Village business.

Nancy Maloney inquired about new development, and specifically the proposed development at 2307 Sunnyside as it relates to senior friendly construction considerations. Staff and Council confirmed that senior friendly housing is encouraged. Additionally, steps such as increasing the allowable footprint area for this development could accommodate a layout that was more accessible; however, building approvals by the village are dependent on the permit application submitted.

18. Adjournment

It was MOVED and SECONDED:

R075/21 THAT the meeting be adjourned at 8:00 p.m.

Carried Unanimously

Karen Elrick
Corporate Officer

John McEwen
Mayor