#### **REGULAR COUNCIL MEETING – MINUTES**

Minutes for the Regular Council Meeting scheduled for Tuesday, May 18, 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**

**ABSENT** 

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

## **OTHERS PRESENT**

Juli Halliwell, CAO Karen Elrick, Manager of Corporate Services Chris Boit, Manager of Development Services Lance Fortier, Operations Superintendent

#### 1. Call to Order

The meeting was called to order at 7:03 p.m.

## 2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R076/21 That the Agenda be approved circulated

Carried Unanimously

## 3. Public Input

<u>Trever Mueckel</u> – Anmore resident, expressed his opposition the proposed Zoning Bylaw Amendment regarding the Bella Terra Development under agenda Item 9 (a)

<u>Jubin</u>, Anmore resident, spoke regarding item 11a and recommendation to engage ISL rather than undertake a competitive RFP process. It was noted that there will be further discussion of this item and that ISL's scope is as an engineering firm.

Meralee, Anmore resident spoke regarding increased traffic and whether there is an option for third road coming in and out of Anmore. It was noted that this has not yet been discussed.

<u>Jean Noel Mahy, Anmore resident</u> regarding concern of process related to Anmore South and selection of firm for undertaking studies.

#### 4. Delegations

None.

#### 5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on May 4, 2021

IT WAS MOVED AND SECONDED:

R077/21

That the Minutes of the Regular Council Meeting held on May 4, 2021 be adopted, as circulated.

1/Cip

Carried Unanimously

- 6. Business Arising from Minutes
- 7. Consent Agenda

None.

- 8. Items Removed from the Consent Agenda
- 9. Legislative Reports
  - (a) Zoning Bylaw Amendment No. 650-2021 Bella Terra CD6

Mr. Chris Boit, Manager of Development Services, provided an overview of the report included in the agenda. Mr. Boit noted that it was determined that there were issues to be resolved with the zoning before the second part of subdivision of this development can be completed, and also that staff is bringing forward the recommendation from council regarding addition of secondary suites.

Discussion points included:

• Whether the proponent requested the addition of secondary suites? Staff confirmed that this was added to apply consistency with the Cordovado

comprehensive development application.

• Whether there would be concerns with layout and access to adjacent properties? Staff confirmed that the layout is part of the subdivision process and that the principal access to the adjacent lands would be maintained.

#### IT WAS MOVED AND SECONDED:

R078/21

That Council give first and second readings to Anmore Zoning Bylaw Amendment Bylaw No. 650-2021;

And That Staff be directed to set a date for a public hearing for Anmore Zoning Bylaw Amendment Bylaw No. 650-2021.

Carried Unanimously

## (b) Anmore Five-Year Financial Plan Amendment Bylaw

IT WAS MOVED AND SECONDED:

R078/21

That Council adopt Anmore Five-Year Financial Plan Amendment Bylaw 648-2021.

Carried Unanimously

# (c) Anmore Bylaw Notice Enforcement Bylaw, Parking Regulation Bylaw Amendment

IT WAS MOVED AND SECONDED:

R079/21

That Council adopt Anmore Bylaw Notice Enforcement Bylaw No.

625-2021.

And That Council adopt Anmore Parking Regulation and

Enforcement Bylaw No. 649-2021

Carried Unanimously

#### 10. Unfinished Business

None.