

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

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
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

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

Jubin, 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.

Jean Noel Mahy, Anmore resident 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.

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.

11. New Business**(a) Anmore South Development Analysis Proposal**

Ms. Juli Halliwell, Chief Administrative Officer provided an overview of the staff report further to the Special Council meeting held on April 27 where direction was provided to initiate a financial analysis. The scenarios for analysis have been laid out in the report and include one scenario under current RS-1 zoning, one scenario as a comprehensive development zone that would not require servicing, and three development scenarios that would require servicing.

Discussion points included:

- Traffic analysis would not be undertaken at this time as these are just scenarios as there is no current application
- Feedback received from residents is that they need more information which is the intent of this analysis which will determine costs of servicing any potential development

IT WAS MOVED AND SECONDED:

R080/21 That Council direct staff to engage ISL Engineering and Land Services to under the development analysis as outlined in the report dated May 13, 2021 from the Chief Administrative Officer for a cost not to exceed \$20,000;

And that the cost to undertake the development analysis be funded from Accumulated Surplus.

Carried Unanimously

(b) Purchase of Computer Hardware

Ms Juli Halliwell, Chief Administrative Officer, provided an overview of the report noting that during COVID the reliance on stable and secure computer hardware to conduct business has become more apparent.

IT WAS MOVED AND SECONDED:

R081/21 The Council authorize the purchase of 5 tablets for use by Council members at a cost not to exceed \$11,000;

And that Council authorize an increase of \$6,000 for the purchase of 4 public works tablets;

And that all computer hardware be funded from the COVID-19 Restart Grant.

Carried Unanimously

(c) Village of Anmore 2020 Water Quality Report

Mr. Lance Fortier, Operations Superintendent, noted that the Appendix 2 and 3 will be updated and that there were no issues noted with water quality in the Village.

IT WAS MOVED AND SECONDED:

R082/21 That Council receive the Village of Anmore 2020 Annual Water Quality Report, for information.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- He attended Council of Councils on May 8 and noted regional water and sewer treatment plant updates are required, and that air quality in the region has improved.
- He met with Juli Halliwell, CAO and Telus regarding service in the Village. Telus users are encouraged to let Telus know of any shortfalls in service.
- He chaired the Public Safety Committee Meeting on May 12 and engagement with block watch including updates will continue.
- He welcomed back Cllr. Laidler
- He attended a Mayors update with Minister Farnworth regarding gang activity and encouraged anyone to report any suspicious activity.

14. Councillors Reports

Cllr Krier reported that:

- She attended the virtual Council of Councils on May 8
- Held first Community Engagement Culture and Inclusion Committee of the new term and thanked the new and returning members of the committee and they are looking at ways to engage community during COVID
- Attended a townhall with the Associate Finance Minister regarding the

- budget
- Welcomed back Cllr. Laidler

Cllr Weverink reported that:

- With COVID vaccinations is hoping that he can meet with the community and have in person events such as Ma Murray Day soon
- Welcomed back Cllr. Laidler

Cllr. Trowbridge welcomed back Cllr. Laidler

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- Everyone 18 and over can register and book COVID vaccine appointments and encouraged people to do so.
- Utility bills are due May 31 and it is preferred that payment be made online or by cheque drop off as the Village Hall remains closed. If in person payment is required, please contact village.hall@anmore.com to book an appointment.
- Tax notices and Spring Anmore Advisor newsletter will be coming out at the end of May.
- Resident Pam Blackman wished to express her thanks to the CECl Committee for their work on the Welcome Guide.

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- Minutes of the Public Safety Committee meeting held on March 10, 2021
- Minutes of the Community Engagement, Culture and Inclusion Committee meeting held on March 11, 2021

(b) General Correspondence

- Communication from City of Campbell River dated April 29, 2021 regarding Logging of at-risk old-growth forests in the Province
- Communication from Bears Matter dated April 20, 2021 regarding requesting a moratorium on wolf killing in BC
- Metro Vancouver Board in Brief for meetings held on April 30, 2021
- Communication received for information May 7, 2021 from Canada Pacific Trial Association addressed to Metro Vancouver
- Communication received on May 7, 2021 from Help Cities Lead regarding Help Cities Lead Campaign

17. Public Question Period

Andrew Simpson, Anmore resident asked further to the Anmore South studies, whether there would be a referendum on Urban vs. Rural designation. It was noted that now the process is to gather facts and get information to provide to the public before any decisions are made.

Ken Juvik, Anmore resident, asked why recent resident correspondence is not placed on the agenda? It was noted that in relation to Anmore South, any correspondence received during the consultation process for Anmore South is available on the Village website and that it is not considered best practice or the practice of the Village to include general correspondence on agendas. Mr. Juvik further inquired about the extension of the ISL contract. Ms. Halliwell, CAO noted that this extension was a staff decision based on satisfaction and value of their service provided to the Village.

Jean Noel Mahy, Anmore resident, asked members of Council whether any of them had any conflict of interest with the Gilic related to development of Anmore South Lands. Each member of Council confirmed individually that they have no conflict of interest related to the former property owners, or Gilic, or the new owners or potential developer.

Nancy Maloney, Anmore resident, asked if the Village could consider ensuring inclusivity and accessibility to community events and whether events could include more overt consideration of accessibility including parking. It was noted that the Community Engagement, Culture, and Inclusion Committee and the Village special events coordinator could explore ways to ensure events are more accessible.

Doug Richardson, Anmore resident, asked about a question that he felt was unanswered about road dedication for subdivision in January and about fairness regarding subdivision and a report back to Council. Mayor McEwen will follow up with staff.

18. Adjournment

It was MOVED and SECONDED:

R083/21 THAT the meeting be adjourned at 8:25 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor