

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, June 15, 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

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

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

2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R094/21 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Doug Richardson, Anmore commented on the amount paid to Johnston Davidson Architecture on the Statement of Financial Information related to budget

Trever Mueckel, Anmore commented regarding Public Hearing minutes under item 16a and submissions received related to cancelled Bella Terra public hearing

4. Delegations

None.

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on June 1, 2021**

IT WAS MOVED AND SECONDED:

R095/21 That the Minutes of the Regular Council Meeting held on June 1, 2021 be adopted, as amended to reflect that Cllr. Laidler recused himself for item 9 (c) as he currently has an active infill application.

Carried Unanimously

6. **Business Arising from Minutes**

7. **Consent Agenda**

None.

8. **Items Removed from the Consent Agenda**

9. **Legislative Reports**

(a) **Management Report and Statement of Financial Information**

IT WAS MOVED AND SECONDED:

R096/21 THAT Council approve the Management Report and Statement of Financial Information, as attached to the agenda.

Carried Unanimously

10. **Unfinished Business**

11. **New Business**

(a) **2021 UBCM Virtual Convention – Meeting Requests**

IT WAS MOVED AND SECONDED:

R097/21

That Council direct staff to request the following Minister meetings during the 2021 UBCM Virtual Convention scheduled for September 14 – 17, 2021:
Minister of Municipal Affairs and Housing
Minister of Environment
BC Hydro

Carried Unanimously

(b) 2021 Hall Weinberg Scholarship

At the May 18, 2021 In Camera Council Meeting the following resolution was passed:

THAT Council award the 2021 Hal Weinberg Scholarship in the amount of \$500 to Michelle Bettauer, and \$500 to Braidyn Chang and THAT Council direct Staff to contact all applicants to inform them of Council's decision and further authorize release of the successful applicant to a future open meeting of Council.

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- Anmore along with Belcarra and Port Moody are near the top of the region for vaccination rate at nearly 80%
- The contractor for the boulevard seeding is obligated to ensure reseeding
- He will attend a Sasamat Volunteer Fire Department Trustee meeting on Thursday
- Based on conversation with the Village Building Inspector regarding response to septic concerns, he would like the Village to request Fraser Health attend a Council meeting

14. Councillors Reports

Councillor Krier reported that:

- She attended Child Care Task Force and Food Security meetings
- She recently has a door to door window washer knock on her door that may be suspicious

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO reported that:

- Village Hall is now reopened to the public and is currently at half staff capacity and it is anticipated that the hall will be fully opened and fully staffed after July 1. Masks and distancing are required for staff and visitors.
- Property Tax due date is July 2
- The grant application for the Mossom Creek bridge was not successful

Ms. Halliwell invited Mr. Chris Boit, Manager of Development Services to address some questions that arose at the last Council meeting: Mr. Boit confirmed the following:

- Regarding the infill policy and tables contained in the GP Rollo report, Mr. Boit noted that the table contained different scenarios but that the policy was created based on the direction from Council
- Regarding the Community Amenity Contribution (CAC) for Cordovado the lift analysis was based on the difference between 19 lots in the CD Zone and 11 lots under RS1 zoning. These calculations were determined to be approximately \$980K which the village received a 50% share. It was noted that dedicated land is not directly evaluated for the lift calculations
- Regarding tree surveys it was noted that any subdivision is required to have a tree survey and meet all bylaw requirements

16. Information Items**(a) Committees, Commissions and Boards – Minutes**

- Minutes of the Public Hearing held on June 1, 2021

(b) General Correspondence

- Metro Vancouver Board in Brief for meetings held on May 28, 2021

17. Public Question Period

Trevor Mueckel, Anmore, had several questions regarding the Bella Terra development and public hearing delay and extended an invitation to Council to walk the property. It was requested that Mr. Mueckel send his questions via email so that they can be addressed individually.

Jubin Jalali, Anmore, asked about a November 19, 2019 Tri City News article regarding Anmore South. It was noted that this proposal was withdrawn and it was never debated by Council as it was withdrawn prior to any debate.

Doug Richardson, Anmore asked about step code, sprinkler requirements, and floor area ratio for infill, and how Council could vote on infill issues due to conflict. It was determined by the courts that Cllr. Krier and Cllr. Laidler could vote on infill at the time. Bylaws and infill policy will be reviewed and brought forward to Council for consideration.

Christopher Sedegreen questioned Anmore loco developer and association with communist party. It was noted that Council has no information regarding this.

Andrew Simpson asked about the timeline for proposed OCP amendments and study. It was noted that the analysis will be conducted over the summer before any discussion takes place. Mr. Simpson also questioned timeline for discussion of a referendum and it was noted that there is none at this time.

Ken Juvik questioned the withdraw of the Bella Terra public hearing. It was noted that due to information received Council wanted to ensure that they had a wholesome understanding of the materials at hand.

18. Adjournment

It was MOVED and SECONDED:

R098/21 THAT the meeting be adjourned at 7:45 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor