

## SPECIAL COUNCIL MEETING – MINUTES

Minutes for the Special Council Meeting scheduled for Tuesday, July 29, 2021, immediately following the close of the Public Hearing scheduled for 6:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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### ELECTED OFFICIALS PRESENT

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

### ABSENT

### OTHERS PRESENT

Juli Halliwell, CAO  
Chris Boit, Manager of Development Services

#### 1. Call to Order

The meeting was called to order at 7:10 p.m.

#### 2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R116/21                      That the Agenda be approved as amended to include Item 5b.  
Purchase of Used Dump Truck

Carried Unanimously

#### 3. Public Input

Doug Richardson, Anmore regarding authority for Council to approve changes to budget after the 5-Year Financial Plan is adopted.

#### 4. Legislative Reports

(a)     **Zoning Bylaw Amendment No. 650-2021 – Bella Terra CD6**

IT WAS MOVED AND SECONDED:

R117/21                      That Council give third reading and adopt Anmore Zoning Amendment Bylaw No. 650-2021.

Carried Unanimously

**5.     New Business**

**(a)     Additional Resource Requirements – Anmore Community Hub Project Manager**

IT WAS MOVED AND SECONDED:

R118/21                      That Council approve one-time funding of up to \$120,000 for the Anmore Community Hub Project Manager position for the term of the project to be funded from the Capital Reserve;

And that Council authorize the Chief Administrative Officer, on behalf of the Village, to enter into a contract with ARC Projects for the Anmore Community Hub Project Manager position.

Carried Unanimously

**(b)     Purchase of Used Dump Truck**

IT WAS MOVED AND SECONDED:

R119/21                      That Council approve the purchase of a 2008 Freightliner dump truck from Harbour International for a total price of \$42,800, inclusive of applicable taxes;

And that funding for the purchase of the dump truck be allocated from the Capital Reserve.

Carried Unanimously

**6.     Public Question Period**

Trevor Mueckel, Anmore requested information regarding the annual maintenance cost of the dump truck.

Nancy Maloney, Anmore enquired about Village policy related to equipment

Doug Richardson, Anmore asked when the report back on zoning changes would be coming forward.

7. **Adjournment**

It was MOVED and SECONDED:

R120/21      THAT the meeting be adjourned at 7:30 p.m.

Carried Unanimously

**“Karen Elrick”**

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Karen Elrick  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor