

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for  
Tuesday, October 5, 2021, at 7:00 p.m. in Council Chambers at Village Hall,  
2697 Sunnyside Road, Anmore, BC



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### ELECTED OFFICIALS PRESENT

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

### ABSENT

Councillor Polly Krier

### OTHERS PRESENT

Juli Halliwell, CAO  
Karen Elrick, Manager of Corporate Services

#### 1. Call to Order

The meeting was called to order at 7:00 p.m.

#### 2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R131/21                      That the Agenda be approved as circulated.

Carried Unanimously

#### 3. Public Input

Andrew Simpson, Anmore regarding Metro 2050 and urban containment boundary.

Jody Summers, Anmore regarding Metro 2050 and support of rural Anmore.

Nancy Maloney, Anmore regarding support of Anmore rural land designation.

Bill Cooke, Anmore regarding request to hold off until after election for any decisions regarding Anmore South land designation.

Dick Cresswell, Anmore regarding support for rural designation.

Lynn Burton, Anmore regarding Metro 2050 priorities and Anmore OCP and loco Special Study area.

**4. Delegations**

**(a) Metro Vancouver**

Sean Galloway, Director of Regional Planning and Electoral Services, provided an introduction of the draft Metro 2050. James Stiver, Division Manager of Growth Management and Transportation provided a PowerPoint presentation regarding the draft Metro 2050 which is included as Attachment 1 and forms part of the original minutes. Discussion points included regional growth strategies, scope and overview of Metro 2050 update, and opportunities to provide comments to Metro Vancouver.

**(b) TransLink**

Vincent Gonsalves, Manager, Community Engagement provided a PowerPoint presentation from TransLink regarding Transport 2050 which is included as Attachment 2 and forms part of the original minutes. Discussion points included information of Transport 2050, engagement timeline, and draft goals and actions.

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on September 14, 2021**

IT WAS MOVED AND SECONDED:

R132/21                      That the Minutes of the Regular Council Meeting held on  
September 14, 2021 be adopted, as circulated.

Carried Unanimously

**6. Business Arising from Minutes**

**7. Consent Agenda**

IT WAS MOVED AND SECONDED:

R133/21                      That the Consent agenda be adopted.

Carried Unanimously

**(a) Resolution Update – January to July 2021**

Recommendation: That Council receive the Regular Council Meetings resolution update for the period January 2021 to July 2021, for information.

**(b) Waste Reduction Week 2021**

Recommendation: That Council proclaim October 18 through October 24, 2021 as Waste Reduction Week in the Village of Anmore.

**(d) Childcare BC New Spaces Fund**

Recommendation: That Council receive the communication from Ministry of Children and Family Development dated September 13, 2021 regarding Childcare BC New Spaces Fund, for information.

**(e) Appointment of Directors to Regional Board**

Recommendation: That Council receive the communication from City of Langley dated September 15, 2021 regarding donation to Appointment of Directors to Regional District Board, for information.

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

**(c) Letter re donation to Village of Lytton**

Discussion points included:

- Whether the Village could consider a similar donation based on population
- Desire for any donation to be contributed to those in need in the community
- Staff to determine whether there is a local organization in Lytton that is collecting community donations and report back to council

IT WAS MOVED AND SECONDED:

R134/21 That Council receive the communication from Regional District of Mount Waddington dated August 27, 2021 regarding donation to Village of Lytton, for information.

Carried Unanimously

**9. Legislative Reports**

**(a) Anmore Procedure Bylaw – Electronic Meetings**

Ms. Karen Elrick, Manager of Corporate Services provided an overview the staff report which outlines the new legislation related to the ability for Council to hold electronic meetings.

IT WAS MOVED AND SECONDED:

R135/21 THAT Council direct Staff to prepare an amendment to Anmore Procedure Bylaw No 541-2016 to enable electronic council meetings to be held in emergency circumstances.

Carried Unanimously

**10. Unfinished Business**

**11. New Business**

**(a) Village of Anmore Special Events Status 2021**

Ms. Juli Halliwell, CAO, sought input from Council on the 2021 Halloween fireworks event that would typically be held at Spirit Park and whether Council would like to consider additional funding for the Christmas light display in Spirit Park for this year from the existing special events budget.

Discussion points included:

- Concern of attracting crowds from inside and outside of the community
- Halloween is on a weekend this year which may lead to higher attendance at any events
- Health and safety given uncertain COVID circumstances
- Due to cancellation of events for 2021, there is remaining unspent funds in the special events budget
- Last year, Christmas lights were able to be enjoyed by the community in a safe and distanced manner

IT WAS MOVED AND SECONDED:

R136/21 That Council direct staff to cancel the 2021 Halloween fireworks event and That Council approve a \$4,000 expenditure for the purchase of additional lights for Light up Spirit Park from the Special Events Budget.

Carried Unanimously

**(b) 2021 Community Spirit Award**

At the August 31, 2021 Special (In Camera) Council meeting it was resolved:

That Council award the 2021 Community Spirit Award to Mark Roberts and that Council authorize the appropriate release of information.

Mayor McEwen and Council provided comments on Mark Robert's volunteer contributions to the Village, including his work on asset management and strengthening the financial position of the Village.

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

None.

**13. Mayor's Report**

Mayor McEwen reported that:

- He attended a launch event for the Asian Impact Society hosted by Celia Chiang
- He attended the grand opening of the Port Coquitlam Recreation Centre on Saturday October 2
- He attended loco Days on October 3 where Mary Ann Cooper was recognized
- The new Sasamat Volunteer Fire Department sign has been installed at the Anmore Firehall and increases sightlines for traffic
- He participated in an RCMP call today and noted that policing costs will increase due to a new collective agreement and the pressure of the Surrey policing transition
- He will attend the park renaming for Belcarra Regional Park to be known as t mt m í x t n/Belcarra Regional Park with Metro Vancouver and Tsleil-Waututh Nation on Friday

**14. Councillors Reports**

Councillor Weverink encouraged anyone who is eligible to apply for the BC Youth Parliament opportunity with details included under general correspondence

**15. Chief Administrative Officer's Report**

Ms. Juli Halliwell, CAO, reported that:

- The AGE sewer project is still moving forward and regular project meetings are taking place
- The Village is exploring options to best move forward with the Anmore Community Hub project
- The Village received notification that one of the two grants applied for under

the BC Active Transportation grant for funding for a multi use pathway was turned down

## 16. Information Items

### (a) Committees, Commissions and Boards – Minutes

- Minutes of the Public Hearing held on July 29, 2021

### (b) General Correspondence

- Communication from Ambulance Paramedics dated September 3, 2021 and September 22, 2021
- Communication dated September 10, 2021 from Minister of Children and Family Development regarding celebrating October as Foster Family Month
- Communication dated September 27, 2021 from BC Youth Parliament regarding applications

## 17. Public Question Period

Jody Summers, Anmore, asked if there would there be funding for traffic study? It was noted that any proponent would pay for a traffic study when an application is received.

Dick Cresswell, Anmore, asked if Anmore South could be designated urban with rest of community rural and what are the intentions of Council? It was noted that this is possible, similar to Anmore Green Estates, and that Council has no intentions regarding designation at this time.

Jubin Jalili, Anmore, asked about previous statements by Mayor McEwen related to regional sewer systems, environmental and traffic concerns and has he changed positions? Mayor McEwen noted that there still are concerns and challenges and that environmental assessments and traffic consultants would be required prior to any considerations for Anmore South.

Nancy Maloney, Anmore requested an update regarding any grant funding for the Anmore Community Hub. It was noted that there has been a delay in the grant announcements due to the federal election. Ms. Maloney also asked about Council making a first nations acknowledgement. It was noted that Council will be having that discussion when all members are present.

Andrew Simpson, Anmore, asked about in camera meetings and number of meetings. It was noted that notices are posted on the Village website and remain in the meeting schedule on the website and meetings are closed to the public in accordance with legislation. Mr. Simpson requested confirmation of timing of correspondence received

by Metro Vancouver in July and when it is posted on an agenda. It was noted that correspondence received is posted on the next agenda available and that the correspondence was received at the end of July and was then placed on the next Regular Council agenda that took place in September.

Doug Richardson, Anmore, asked about the Anmore Community Hub bid amounts. It was noted that the low bid was \$9 million and the high bid was in the \$9.8 million range, including contingency. Mr. Richardson asked if there would be a traffic study before a consideration of a change from rural to urban for Anmore South? It was noted that rural or urban designation does not determine zoning or density.

**19. Adjournment**

It was MOVED and SECONDED:

R137/21      THAT the meeting be adjourned at 8:33 p.m.

Carried Unanimously

**“Karen Elrick”**

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Karen Elrick  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor