

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, October 19, 2021, at 7:00 p.m. in Council Chambers at Village Hall,
2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier (via teleconference)
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
Lena Martin, Manager of Financial 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:

R138/21 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

None.

4. Delegations

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on October 5, 2021

IT WAS MOVED AND SECONDED:

R139/21 That the Minutes of the Regular Council Meeting held on October 5, 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) Anmore Alternative Municipal Tax Collection Scheme Bylaw

IT WAS MOVED AND SECONDED:

R139/21 THAT Council give first, second and third readings to Anmore Alternative Municipal Tax Collection Scheme Bylaw No. 652-2021.

Carried Unanimously

10. Unfinished Business

11. New Business

(a) Village of Lytton Recovery Contribution

IT WAS MOVED AND SECONDED:

R140/21 THAT Council authorize a contribution equal to the Village of Anmore population census from Statistics Canada in the amount of two thousand, two hundred and ten dollars (\$2,210) to the

Lytton Rebuild Fund to be funded by reallocating funds from the Ma Murray Day events budget.

Before the question was called:

IT WAS MOVED AND SECONDED:

That Council amend the contribution to equal to twice the Village of Anmore population census from Statistics Canada in the amount of four thousand, four hundred and twenty dollars (\$4,420)

The question was called on the motion, as amended and it was:

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that

- On October 8 he attended the renaming ceremony for the Mt. Minto/Belcarra Regional Park
- He attended the Tri-Cities Chamber of Commerce Mayors Barbeque on October 14
- He will attend Council of Councils on Saturday, October 23
- The provincial facilitator for the AGE sewer connection project provided an update today and the project is in final stages to be able to begin construction
- As Metro Parks Board Chair, he toured Widgeon Marsh area which is 1.5 times the size of Stanley Park and Metro Vancouver is currently planning and undertaking work to open this area to the public

14. Councillors Reports

Councillor Laidler reported that the Public Safety Committee met last week and their main concern was speed of cars along east road, increased police presence, and lack of room for pedestrians and bicycles on East Road.

Councillor Trowbridge acknowledged local RCMP detachment for their quick response to a car that was reported speeding which later was ticketed for a new speeding offence along with the initial reported speeding offence

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported that:

- Budgeting process is underway and there will be a Finance Committee meeting scheduled in November
- She wanted to thank Public Works staff for their work preparing for heavy rainfall noting there were no issues with ditches and overflows due to rain
- She wanted to thank Chris Boit for his work on moving forward the AGE Sewer connection project

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

- Minutes of the Public Safety Committee Meeting held on May 12, 2021

(b) General Correspondence

- Metro Vancouver Board in brief for meetings held on September 24, 2021

17. Public Question Period

Doug Richardson, asked about a Facebook post that stated a CD zone cannot just be used rather it is in the purview of the applicant and if Mayor McEwen believed that statement to be true? It was noted that if not considering community amenity contribution that would be true but not something the Village would do and that the post was referencing an application brought forward by a proponent not initiated by the Village.

Andrew Simpson, requested an update on the Anmore South studies. It was noted that the engineering studies are complete and now financial analysis is taking place with GP Rollo and the hope is that they will be complete in the next month.

Jody Summer-Cooke, asked if the Anmore South analysis report will go to a public meeting? It was noted that it will come forward to a Council meeting and then the hope is to set up workshops with the engineer and GP Rollo to ask questions.

19. Adjournment

It was MOVED and SECONDED:

R141/21 THAT the meeting be adjourned at 7:27 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor