

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for  
Tuesday, November 2, 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 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 7:06 p.m.

#### 2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R142/21                      That the Agenda be approved as circulated.

Carried Unanimously

#### 3. Public Input

Prior to Public Input, Mayor McEwen noted that there is a letter from icona on the agenda tonight regarding their Anmore South property. Mayor McEwen provided some context regarding the letter on this important issue for the community noting that this is a letter of intent and not an application so there is no decision or comment required from Council at this time.

Nancy Maloney, Anmore, regarding the Village OCP amendment process guidelines. It was noted that the Village has a Development Procedure Bylaw and also needs to follow legislation with respect to consideration of an OCP amendment

Trudy Schneider, regarding concerns about the icona letter included on the consent agenda

Linda Weinberg, regarding concerns about the icona letter included on the consent agenda

**4. Delegations**

**(a) BC Social Procurement Initiative**

Mr David LePage, Managing Partner, Buy Social Canada provided a PowerPoint presentation that is included as Attachment 1 and forms part of the original minutes.

Discussion points included:

- Leveraging social value from existing procurement practices
- Key opportunity areas and pathways
- Local government policy implementation options
- BC Social Procurement Initiative membership and support
- Membership fee for Anmore would be approximately \$500

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on October 19, 2021**

IT WAS MOVED AND SECONDED:

R143/2021                      That the Minutes of the Regular Council Meeting held on October 19, 2021 be adopted, as circulated.

Carried Unanimously

**6. Business Arising from Minutes**

**7. Consent Agenda**

**(a) Paid Sick Leave for Workers – City of Victoria Resolution**

IT WAS MOVED AND SECONDED:

R144/2021                      That Council receive the communication dated October 14, 2021 from City of Victoria regarding Paid Sick Leave for Workers, for information

Carried Unanimously

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

**(b) Anmore South – Icona properties**

This item was pulled from the consent agenda and Cllr. Weverink noted that should any application come forward, it would be given fair consideration with respect to everybody in the Village not just those opposed or in favour.

IT WAS MOVED AND SECONDED:

R145/2021                      That Council receive the communication dated October 22, 2021  
from icona properties regarding Anmore South, for information

Carried Unanimously

**9. Legislative Reports**

**(a) Zoning Bylaw Amendment No. 651-2021 – Infill Development**

Mr. Chris Boit, Manager of Development Services, provided an overview of the staff report including support of the proposed bylaw amendment from the Advisory Planning Commission. Ms. Halliwell noted that since the writing of the report, the applicant for 125 Hummingbird has indicated their willingness contribute \$150,000 as a Community Amenity Contribution.

\*Cllr Laidler recused himself due to an application by his son which is included in this proposed amendment at 7:25 p.m.

IT WAS MOVED AND SECONDED:

R146/21                      That Council give second reading to Anmore Zoning Bylaw  
Amendment Bylaw No. 651-2021.

And That Council direct staff to advise the applicants of 2345 Sunnyside Road and 2110 Sunnyside Road that a restrictive covenant be placed on title prior to adoption of Anmore Zoning Bylaw Amendment Bylaw No. 651-2021 to address the additional ½ acre lots that could be created following the 5-year moratorium;

And That Staff be directed to set a date for a public hearing for Anmore Zoning Bylaw Amendment Bylaw No. 651-2021.

Carried Unanimously

\*Cllr Laidler returned to the meeting at 7:33 p.m.

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

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the bylaw amendment which would enable council meetings to be held electronically, in emergency situations.

IT WAS MOVED AND SECONDED:

R147/21 THAT Council give first, second, and third readings to Anmore Procedure Bylaw Amendment Bylaw No. 653-2021.

Carried Unanimously

**(c) Anmore Alternative Municipal Tax Collection Scheme Bylaw**

R148/21 That Council adopt Anmore Alternative Municipal Tax Collection Scheme Bylaw No. 652-2021.

Carried Unanimously

**10. Unfinished Business**

**11. New Business**

None.

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

None.

**13. Mayor's Report**

Mayor McEwen reported that:

- He attended Metro Vancouver budget meeting on Friday and the budget was

approved for services with a 3.5% increase in cost

- The weather was good for Halloween and noted that the Village Hall parking lot was full with visitors, and he spoke to Chief Sharpe and no issues were noted
- There will be a Finance Committee meeting held on Thursday and the public is welcome to attend

#### **14. Councillors Reports**

Councillor Weverink reported that the Environment Committee met and made some recommendations regarding the Tree Management Bylaw which will be brought forward to Council, and there were about 160 trick or treaters on Birch Wynde neighbourhood and there were no cars on the street

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

Ms. Halliwell reported that:

- The lights are stating to go up in Spirit Park and additional lights have been purchased for this year
- This year's Remembrance Day ceremony will be virtual again and details will be on the Village website

#### **16. Information Items**

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

- Minutes of the Environment Committee Meeting held on July 15, 2021

##### **(b) General Correspondence**

- Communication dated September 27, 2021 from Ministry of Education regarding 2021 Premier's Awards for Excellence in Education
- Communication dated October 26, 2021 from BC Forestry Workers regarding climate change

#### **17. Public Question Period**

Jody Cooke, Anmore, requested a timeline for Anmore South financial analysis reports. It was noted that the report will be coming to an upcoming meeting and there is still some technical data to be completed. Following the report, a workshop led by the report authors will be held and the Village is looking into options to facilitate this workshop, possibly on Zoom.

Andrew Simpson, Anmore, asked when the Village would specify a referendum for Anmore South? It was noted that Council would consider this when and if a proposal was brought forward by the property owner.

Nancy Maloney, Anmore, requested whether Council look into pedestrian safety? It was noted that the Village regularly follows up with RCMP to increase patrols where necessary and residents are also welcome to call the Tri City Speed watch to request patrols.

Jubin Jalili, Anmore, asked if a request for a referendum would be considered? It was noted that if a proposal was submitted a referendum could be considered.

Dick Creswell, Anmore, asked for clarity regarding a referendum and what would be the procedure? It was noted that when and if a development proposal is submitted by the landowner the proposal could inform a referendum question. It was clarified that a referendum is non-binding.

Doug Richardson, Anmore, asked for clarification if Council is waiting for the proponent to determine if an opinion poll is conducted? It was noted that Council is waiting for financial analysis to inform decisions before a public opinion poll is considered.

Andrew Simpson, Anmore, would like an opportunity to have referendum regarding land use as it is his belief is that the strategic plan is not aligned with the current OCP.

Jubin Jalili, Anmore, commented regarding the community engagement report. It was noted that the report and a detailed explanation of the report findings is available on the Village website.

Jody Cooke, Anmore, requested a referendum, without a proposal, on rural or urban designation.

Paul Halliday, Anmore, encouraged the discussion tonight and asked for the 2 minute time limit for speakers to be relaxed. It was noted that any members of the public can reach out to Council at any time to meet personally or discuss any issues.

Linda Weinberg, Anmore, spoke regarding urban versus rural designation and her opposition to sewer throughout Anmore.

Nancy Maloney, Anmore, asked if members of council still believe that their mandate is to do what members of council think what is best for community rather than

representative of what members of the village desire? It was noted that Council represents the community as a whole.

**19. Adjournment**

It was MOVED and SECONDED:

R149/21 THAT the meeting be adjourned at 8:20 p.m.

Carried Unanimously

**“Karen Elrick”**

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Karen Elrick  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor