

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, November 16, 2021, immediately following the close of the Public Hearing scheduled for 6:30 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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
Lena Martin, Manager of Financial Services
Therese Mickelson, Mickelson Consulting

1. Call to Order

The meeting was called to order at 6:45 pm.

2. Approval of the Agenda

IT WAS MOVED AND SECONDED:

R150/21 That the Agenda be approved as amended, to move Item 11(a) to the end of the agenda.

Carried Unanimously

3. Public Input

Andrew Simpson, Anmore regarding Anmore comment on Metro 2050 Item 11b

Jubin Jalili, regarding Anmore South Community Engagement. Mayor McEwen invited the speaker to participate in Public Question period later in the agenda if he has a question.

4. Delegations

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on November 2, 2021

IT WAS MOVED AND SECONDED:

R151/21 That the Minutes of the Regular Council Meeting held on
November 2, 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

Ms. Lena Martin, Manager of Financial Services provided an overview of the staff report and bylaw amendment.

(a) Anmore Five-Year Financial Plan Amendment Bylaw

IT WAS MOVED AND SECONDED:

R152/21 That Council give first, second, and third readings to Anmore Five-
Year Financial Plan Bylaw Amendment Bylaw No. 654-2021.

Carried Unanimously

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

Cllr. Laidler recused himself at 6:53 p.m. due to a conflict of interest as he has a current application.

IT WAS MOVED AND SECONDED:

as Council liaison to the School District 43 Mental Health Task Force.

Carried Unanimously

(b) Draft Metro 2050 Referral for Comment

At the September 14, 2021, Council received the communication dated July 14, 2021 from Metro Vancouver regarding Draft Metro 2050: Referral for Comment. Deadline for submission of comments is November 26, 2021.

Discussion points for comments to forward to Metro Vancouver included:

- Addressing the unique characteristics of Anmore including that most other rural communities are located geographically away from urban communities

(b) Light Up Spirit Park

Council discussed feasibility of holding a holiday event at Spirit Park this year. It was noted that Georgia Lyons has contacted Mayor McEwen and Cllr. Krier regarding Candy Cane lane this year and further information has been requested.

Councillor Krier will work with the Community Engagement, Culture, and Inclusion Committee and Village staff to determine whether a modified event can take place safely.

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

(a) Finance Committee – November 4, 2021

IT WAS MOVED AND SECONDED:

R157/21 That Council endorse the recommendations of the Finance Committee from the November 4, 2021 meeting.

Carried Unanimously

At the November 4, 2021 Finance Committee meeting, the following recommendation was made to Council:

“The Finance Committee recommends That Council receive the 3rd Quarter Financial Review report for information;

And the Finance Committee recommends That Council increase approved budget for purchase of a flat deck trailer to a maximum of up to \$15,000;

And The Finance Committee recommends That Council increase the Support Services budget to \$189,600, funded by reallocating 2021 operational surplus

And The Finance Committee recommends That Council increase the Capital IT budget to \$98,000 for additional computer towers, funded from the COVID-19 Recovery Grant.”

13. Mayor’s Report

Mayor McEwen spoke regarding the recent weather events and thanked Anmore residents for keeping catch basins clean, Public Works staff for their work, and Council for endorsing and implementing a Stormwater Master Plan.

14. Councillors Reports

Councillor Weverink expressed his heartfelt wishes to those affected by the current weather event.

Councillor Krier reported that she will be attending a Healthy Community Partnership final steering committee meeting with other local municipalities and Fraser Health to set goals for next year. She also reported that Crossroads Hospice will be holding their Treasures of Christmas virtual gala from 6-7pm on November 27 and tickets are \$10.

15. Chief Administrative Officer’s Report

Ms. Juli Halliwell, CAO, reported that concerns raised regarding a downed power pole on the North side of Sunnyside towards First Avenue have been communicated to BC Hydro and the wires are not live and BC Hydro will repair as soon as they can prioritize.

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- Minutes of the Finance Committee Meeting held on February 1, 2021

(b) General Correspondence

- Communication dated October 29, 2021 from Ministry of Children and Family Development regarding November as Adoption Awareness Month
- Metro Vancouver Board in Brief for meetings held on October 29, 2021
- Communication dated November 4, 2021 from Burrard Inlet Marine Enhancement Society – Mossom Creek Hatchery regarding trail connection from Summerwood lane

17. Public Question Period

Jubin Jalili, Anmore, regarding Ms. Mickelson's Anmore South Community Engagement Summary report from spring 2021. It was noted that the summary report which contained responses from less than 100 respondents, indicated that there was not a majority support for a change to urban designation "at this time" which was at the time of the consultation in March 2021. The report summarized that those that supported both rural and urban designation communicated that they wanted more information before any decisions were made by Council with respect to designation.

Jody Summers Cooke, Anmore, asked if Council would put a cap on the number of units or number of people for Anmore South? It was noted that Council is waiting for a development proposal.

Nancy Maloney, Anmore, regarding cancellation of Coquitlam and Port Moody holiday light events and whether Anmore could consult with the other municipalities regarding their decision. Ms. Maloney also asked about the federal grant application? It was noted that we have not heard anything yet but it was indicated that we would hear middle of November so hopefully there will be some information soon.

Doug Richardson, Anmore, asked about the legality of the 5 Year Financial Plan Bylaw Amendment. It was noted that the bylaw amendment was in order and lawful in accordance with the Community Charter.

Ken Juvik, Anmore, asked about a referendum for Anmore South. It was noted that Council is waiting for a development proposal.

Dick Cresswell, Anmore, asked if there were any governing bodies mandating removal of special study area or if private or public company has requested the removal of the special study area for Anmore South? The reply was no. Mr. Cresswell also questioned the time and energy and money spent on Anmore South.

Trudy Schneider, Anmore, asked about expenditures related to Anmore South including the Mickelson Consulting report. It was noted that staff does not have these figures at hand.

Jubin Jalili, Anmore, asked why the Village is not taking approach of passive house buildings to reduce carbon footprint? It was noted that the Village is taking steps including increasing energy step code requirements for buildings.

Nancy Maloney, Anmore, asked if the Village is paying for the person to manage the Hub a retainer? It was noted that the consultant is paid for hours worked on the project as the project moves along.

Jody Summers Cooke, Anmore asked about a public forum for the Anmore South analysis and if a zoom meeting would be in addition to an in person opportunity. It was noted that once the report is released arrangements will be made for an information session.

Doug Richardson, Anmore asked about costs related to Anmore South reports. Staff noted that those costs are not available at hand to answer at this time.

Jubin Jalili, Anmore, commented on Energy Step Code requirement and not applying to single family. It was confirmed that Energy Step Code requirements do apply to single family dwellings.

18. Adjournment

It was MOVED and SECONDED:

R158/21 THAT the meeting be adjourned at 8:00 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor