

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for  
Tuesday, December 7, 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  
Lena Martin, Manager of Financial Services  
Therese Mickelson, Mickelson Consulting  
Richard White, RWPAS Consulting  
Katherine White, RWPAS Consulting

#### 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:

R164/21                      That the Agenda be approved as circulated.

Carried Unanimously

#### 3. Public Input

David Gregory, Anmore, regarding opposition to Birch Wynde Park proposal

Mike Barnes, Anmore, regarding opposition to Birch Wynde Bike Park proposal

Tanya Marshall, Anmore, regarding concerns and opposition Birch Wynde Bike Park proposal

Chloe Heisler, Anmore, regarding opposition to Birch Wynde Bike Park proposal and desire to keep the area as is

Jacenta, Anmore, regarding opposition to Birch Wynde Bike Park proposal

Jordon Birch, enjoyed Light Up Spirit Park with family, spoke regarding housing needs assessment and lack of housing options in Anmore

Jennifer Anderson, agreed with neighbours in opposition to Birch Wynde Bike Park proposal

Jody Summers Cooke, support concerns from residents Birch Wynde supports keeping space without bike park proposal

**4. Delegations**

None.

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on November 16, 2021 and Minutes of the Special Council Meeting held on November 23, 2021**

IT WAS MOVED AND SECONDED:

R165/21                      That the Minutes of the Regular Council Meeting held on November 16, 2021 and the Minutes of the Special Council Meeting held on November 23, 2021 be adopted, as circulated.

Carried Unanimously

**6. Business Arising from Minutes**

**7. Consent Agenda**

IT WAS MOVED AND SECONDED:

R166/21                      That the Consent agenda be adopted.

Carried Unanimously

**(a) Metro 2040: Shaping Our Future Land Use Designation Amendment Request from City of Surrey – Cloverdale Hospital Site**

Recommendation: That Council receive the communication dated November 10, 2021 from Metro Vancouver regarding Metro 2040: Shaping Our Future Land Use Designation Amendment Request from City of Surrey – Cloverdale Hospital Site, for information.

**(b) Metro 2040: Shaping Our Future Land Use Designation Amendment Request from City of Surrey – South Campbell Heights**

Recommendation: That Council receive the communication dated November 10, 2021 from Metro Vancouver regarding Metro 2040: Shaping Our Future Land Use Designation Amendment Request from City of Surrey – South Campbell Heights, for information.

**(c) Metro 2040: Shaping Our Future Land Use Designation Amendment Request from City of Surrey – 228 175A Street**

Recommendation: That Council receive the communication dated November 10, 2021 from Metro Vancouver regarding Metro 2040: Shaping Our Future Land Use Designation Amendment Request from City of Surrey – 228 175A Street, for information.

**(d) Village of Anmore Mandatory Vaccination Policy No. 72**

Recommendation: That Council receive the Village of Anmore Mandatory Vaccination Policy No. 72, for information.

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

None.

**9. Legislative Reports**

**(a) Anmore Five-Year Financial Plan Amendment Bylaw**

IT WAS MOVED AND SECONDED:

R167/21 That Council adopt Anmore Five-Year Financial Plan Amendment Bylaw No. 654-2021.

Carried Unanimously

**10. Unfinished Business**

None.

**11. New Business****(a) Birch Wynde Bike Park Community Survey**

Ms. Therese Mickelson, Mickelson Consulting Inc. provided an overview of the engagement summary.

IT WAS MOVED AND SECONDED:

R168/21                      That Council receive the Birch Wynde Bike Park Community Engagement Summary Report dated November 25, 2021 from Mickelson Consulting Inc.

Carried Unanimously

**(b) Housing Need Assessment Report Results**

Mr. Richard White, RWPAS Consulting, provided an overview and PowerPoint presentation, which is included as Attachment 1 and forms part of the original minutes, of the Housing Needs Assessment Report results.

Discussion points included:

- Overview of local demographic and market context
- Home prices and affordability including core housing needs
- Recent population growth and housing market response
- Future housing requirements
- Whether the province could regulate or provide incentives to local governments in the future to address housing needs
- Analysis based on 2016 census data and property values have substantially increased over the last 5 years

IT WAS MOVED AND SECONDED:

R169/21                      That Council receive the Housing Needs Report dated November 2021 for information;

And that Council direct staff to forward the Village of Anmore Housing Needs Assessment report to the Union of British Columbia Municipalities, Metro Vancouver Regional District and

Province of British Columbia as well as post the report publicly on the Village’s website.

Carried Unanimously

**(c) GIS Trail Map**

Mr. Chris Boit, ISL Engineering, provided an overview of the proposal to include trail network layers within the GIS data on the Village website.

IT WAS MOVED AND SECONDED:

R170/21 That Council approve the budget not to exceed \$7,000 plus GST to create the GIS trail network layers and content for the Village website to be funded from the COVID-19 Restart Grant.

Carried Unanimously

**(d) 2022 Council Calendar and Council Appointments**

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the proposed 2022 Council Calendar and appointments.

IT WAS MOVED AND SECONDED:

R171/21 THAT Council:

- A. Approve the 2022 Council Calendar as attached to the report dated December 3, 2022 from the Manager of Corporate Services, as amended to reflect the January 2022 Regular Council Meeting date as January 11, 2022; and
- B. Approve the following Acting Mayor Schedule for 2022:

Nov/Dec/Jan	Councillor Krier
Feb/Mar/Apr	Councillor Laidler
May/June/Jul	Councillor Trowbridge
Aug/Sep/Oct	Councillor Weverink
- C. Appoint Mayor John McEwen, Councillor Kim Trowbridge, and Councillor Paul Weverink as Trustees to the Sasamat Volunteer Fire Department for 2022.

Carried Unanimously

**12. Items from Committee of the Whole, Committees, and Commissions****(a) Environment Committee – October 21, 2021**

At the October 21, 2021 Environment Committee meeting, the following recommendation was made to Council:

IT WAS MOVED AND SECONDED:

- R172/21      That Council direct staff to review and report back to Council items identified by the Environment Committee within the Tree Management Bylaw and prepare a report for Council consideration.
1. Define “tree” better and consider naming the species, add specifics to the bylaw “tree definition”.
  2. Incorporate climate change considerations in the replanting guidelines in detail.
  3. Consider clearer language other than “may”, to consider the word “shall”.
  4. “Administrator” should be more specific. It implies that someone “singular/one person” perhaps unqualified can make decisions. Everything should be signed off by a qualified professional (QEP).
  5. Include specifics for significant trees and wildlife trees.
  6. Have a policy that applies our tree bylaw to municipal land (refer to North Vancouver District policy regarding environmental protection on municipal land).
  7. Clarify who follows up, as per the terms of the bylaw on the permit (three-year period). What is the reporting?
  8. The bylaw needs to proofread and tightened up. Some typos could be shortened. Example: two different fines and penalties for two similar offences. Page 2 under definition “diameter” says “trucks” not “trunks”.  
Note: Environment Committee would like to know how many fines had been collected penalties in the past.
  9. Replacing trees one month after cutting a tree down is not enough time in the case of development. Consider three months after occupancy to replant is more reasonable.”

Carried Unanimously

**13. Mayor’s Report**

Mayor McEwen reported that:

- The Village is seeking volunteers for the Advisory Planning Commission and Finance Committee and the deadline for submissions is December 31
- Quarterly Ombudsperson report was received on November 19 and one inquiry was noted with no investigation warranted
- A new “Anmore Residents Association” has been formed and he is looking forward to working with them and finding out about the organization
- Light Up Spirit Park event was successful and was attended by about 200 people. Thanks to Minister Selina Robinson, Mike Clay, former Port Moody Mayor, and Councillor Diana Dilworth, Port Moody, for the help serving hot chocolate and to Sabina Perrin and the CECI Committee for organizing
- This Sunday is the last kids bingo of the year from 6-8 p.m. at Council Chambers Village Hall
- Noted that Mary Ann Cooper has passed away at the age of 107 years

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

Councillor Krier reported that:

- Crossroad Hospice virtual fundraiser raised over \$55,000
- \$360 was raised for Eagle Ridge Hospital Foundation and Share at the Light Up Spirit Park event

Councillor Weverink:

- Expressed his sadness regarding Mary Anne Cooper’s passing and noted that he is going to see the commemorative documentary film
- Enjoyed the Light Up Spirit Park event
- Offered seasons greetings to everyone

Councillor Trowbridge offered seasons greetings to everyone.

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

Ms. Juli Halliwell, CAO, reported that

- Notices have been sent out for outstanding taxes/utilities
- Village Hall will be closed over Christmas mid afternoon December 24 reopening Tuesday January 4
- Lance Fortier, Operations Superintendent, is leaving the Village effective December 17 and he was thanked for his many years of service to the Village
- Open house Question and Answer session regarding the financial analysis was held via zoom with a good turnout and questions and answers will be collated and shared in the coming days on the Village website

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

- Minutes of the Parks and Recreation Committee Meeting held on July 21, 2021
- Minutes of the Environment Committee Meeting held on October 21, 2021
- Minutes of the Public Hearing held on November 16, 2021

**(b) General Correspondence**

- Communication dated November 17, 2021 from City of Pitt Meadows regarding Unfair Taxation Benefitting Railway and Industrial Operations
- Communication dated November 24, 2021 from School District 43 regarding Board of Education Chair and Vice-Chair appointments
- Communication dated November 25, 2021 from City of Coquitlam regarding City of Coquitlam Comments on Draft Metro 2050 Regional Growth Strategy

**17. Public Question Period**

Joerge Dyrkton, asked if all questions submitted for the Anmore South financial analysis would be answered publicly? It was noted that all answers provided will be posted publicly. Mr. Dyrkton asked if the Mayor considers scenario 2 under the financial analysis moderate and what is his position? Mayor McEwen replied that no position is taken and the analysis is for information.

**18. Adjournment**

It was MOVED and SECONDED:

R173/21 THAT the meeting be adjourned at 8:24p.m.

Carried Unanimously

**“Karen Elrick”**

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Karen Elrick  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor