

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for  
Tuesday, January 11, 2022, 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 (via teleconference)  
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:

R001/22                      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 December 7, 2021**

IT WAS MOVED AND SECONDED:

R002/22                      That the Minutes of the Regular Council Meeting held on  
December 7, 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**

\*Councillor Laidler recused himself at 7:03 p.m. due to a conflict of interest as he has a current application.

**(a) Anmore Zoning Amendment Bylaw No. 651-2021**

IT WAS MOVED AND SECONDED:

R003/22                      That Council adopt Anmore Zoning Amendment Bylaw No. 651-  
2021.

Carried Unanimously

\*Councillor Laidler returned to the meeting at 7:05 p.m.

**10. Unfinished Business**

None.

**11. New Business**

**(a) 2022 Anmore Community Grant Requests**

Ms. Lena Martin, Manager of Financial Services, provided an overview of the 2022 Anmore Community Grant requests and Council discussed the allocation of the budgeted amount of \$7,000.

IT WAS MOVED AND SECONDED:

R004/22                    That Council approve the following community grants as outlined in the report dated January 7, 2022, from the Manager of Financial Services regarding 2022 Anmore Community Grant Requests:

1. 1st Anmore Scouts, \$1,000
2. Anmore Elementary PAC, \$1,500
3. Anmore Garden Club, \$500
4. Communities Embracing Restorative Action (CERA), \$437
5. Beneath the Surface, \$1,000
6. Coquitlam Search and Rescue, \$1,200
7. Friendly Forest Preschool (play supplies), \$1,000
8. Heritage Woods Secondary After Grad, \$200
9. Anmore Times, \$200

Carried Unanimously

**(b) Advisory Planning Commission Appointments**

Ms. Karen Elrick, Manager of Corporate Services, informed Council that due to lack of applicants during the recent recruitment process, and current challenges related to meetings and onboarding of new members due to COVID, staff is requesting that Council consider an extension of the current Advisory Planning Commission with the intent to recruit in Spring 2022.

IT WAS MOVED AND SECONDED:

R005/22                    That Council extend the current Advisory Planning Commission appointments set to expire on January 31, 2022, until successors are appointed.

Carried Unanimously

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

None.

**13. Mayor's Report**

Mayor McEwen reported that:

- Appreciation to the Village public works staff and to Kevin Spence for snow removal and winter road maintenance over the Christmas break
- He thanked Georgia Lyons for organizing the Candy Cane Lane lights and fundraiser for Eagle Ridge Hospital Foundation
- This Saturday is the Scouts bottle drive which is a big fundraiser. Please leave bottles at the bottom of driveways Saturday morning
- He expressed concern about the high average assessment value in Anmore compared to other communities and affordability for people to move into Anmore and affect on school enrollment and retention of members for the fire department

**14. Councillors Reports**

None.

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

Ms. Juli Halliwell, CAO, reported that:

- She expressed her thanks to the public works staff, Scott and Joe, as well as Kevin Spence for snow removal and winter road maintenance while the Village is short staffed.
- She encouraged residents to check property ditches and catch basins with the heavy rainfall.
- Budget discussion for 2022 are starting and it is anticipated that there will be a Finance Committee meeting scheduled in the next month.
- The Anmore Community Hub project is moving forward. Council supported an Integrated Project Delivery method and the Village steering committee is working through the contract with Krahn Group of Companies and Jacob Brothers to complete the project. The Village is still waiting for news on the grant application.
- In light of the Omicron variant, the Village has reinstated their COVID safety plan and protocols include mask wearing and staffing the Village Hall at 50% capacity/ 50% work remotely to reduce contacts.

**16. Information Items**

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

None.

**(b) General Correspondence**

- Communication dated November 30, 2021 from Forest Enhancement Society of British Columbia

**17. Public Question Period**

Lynn Burton, Anmore, submitted a question regarding the Anmore Community HUB status which was answered under the CAO report

Joerge Dyrkton, Anmore , submitted a question regarding zoom meetings. Ms. Elrick replied that the Village is in compliance with all guidelines, recommendations, and legislative requirements and noted challenges under new legislation to holding electronic meetings.

Jessica Lancaster, Anmore, thanked Council on behalf of the Anmore Elementary PAC for the community grant.

**18. Adjournment**

It was MOVED and SECONDED:

R006/22 THAT the meeting be adjourned at 7:37 p.m.

Carried Unanimously

**“Karen Elrick”**

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Karen Elrick  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor