

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for  
Tuesday, April 5, 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  
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:

R029/22      That the Agenda be approved as amended to include a late delegation submission by Anmore Garden Club.

Carried Unanimously

The delegation request is included as Attachment 1 to the minutes and forms part of the original minutes.

#### 3. Public Input

Nancy Maloney, Anmore spoke regarding item 7(a) and support for Red Cross for Ukraine and Communication under Item 16 (b) from Village of New Denver regarding Ukraine and asked for Council support on both of these items.

**4. Delegations****(a) Anmore Garden Club – Year of the Garden 2022**

Nancy Knauer, Anmore Garden Club, spoke regarding the BC Council of Garden Clubs Year of the Garden 2022 initiative and requested that Council make a proclamation. Ms. Knauer also provided history of the Anmore Garden Clubs involvement in planting and maintaining Spirit Park since 2001 and invited volunteers to help with the annual Spirit Park clean up to take place on Sunday, April 10.

IT WAS MOVED AND SECONDED:

R030/22 That Council proclaim 2022 as Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges.

Carried Unanimously

**5. Adoption of Minutes****(b) Minutes of the Regular Council Meeting held on March 15, 2022**

IT WAS MOVED AND SECONDED:

R031/22 That the Minutes of the Regular Council Meeting held on March 15, 2022 be adopted, as circulated.

Carried Unanimously

**6. Business Arising from Minutes****7. Consent Agenda**

IT WAS MOVED AND SECONDED:

R032/22 That the Consent agenda be adopted with the exception of Item 7(a) which was removed by a member of Council for discussion.

Carried Unanimously

**(b) Finance Committee Appointment**

At the March 15, 2022 In Camera Council meeting, Council made the following resolution:

THAT Council appoint Robert Boies as a member of the Finance Committee for the remainder of the current term ending March 31, 2023:

AND THAT Council direct Staff to contact all applicants to inform them of Council's decision and further authorize release of the successful applicant for the Council Committee appointment to a future open meeting of Council.

**(c) Port Moody Senior Secondary AfterGrad 2022**

Recommendation: That Council receive communication dated March 24, 2022 from Port Moody Senior Secondary AfterGrad 2022.

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

**(a) City of Nelson – Donate to Red Cross for Ukraine**

IT WAS MOVED AND SECONDED:

R033/22 That Council receive communication dated March 15, 2022 from City of Nelson regarding Challenge BC Local Governments to Donate to Red Cross for Ukraine; AND That Council donate \$2,000 to Red Cross for Ukraine.

Carried Unanimously

**9. Legislative Reports**

**(a) Anmore Fees and Charges Bylaw Amendment**

IT WAS MOVED AND SECONDED:

R034/22 THAT Council adopt Anmore Fees and Charges Bylaw Amendment Bylaw No. 655-2022.

Carried Unanimously

**(b) 2022 Anmore Solid Waste Bylaw Amendment**

IT WAS MOVED AND SECONDED:

R035/22 That Council adopt Anmore Solid Waste Management Amendment Bylaw No. 657-2022.

Carried Unanimously

**(c) 2022 Anmore Water Rates and Regulations Bylaw Amendment**

IT WAS MOVED AND SECONDED:

R036/22                      That Council adopt Anmore Water Rates and Regulations  
Amendment Bylaw No. 656-2022.

Carried Unanimously

Mayor McEwen noted that he has set a meeting with Metro Vancouver regarding direct water supply to Anmore from Metro Vancouver sources rather than the current model whereby Anmore purchases water from the City of Port Moody at a premium rate.

**10. Unfinished Business**

None.

**11. New Business****(a) 2345 Sunnyside Road – Development Variance Permit**

Mr Chris Boit, Manager of Development Services provided an overview of the proposed Development Variance Permit included in the staff report and as presented to Council in February.

IT WAS MOVED AND SECONDED:

R038/22                      That Council Authorize the Development Variance Permit for 2345  
Sunnyside Road as attached to the report dated March 29, 2022 entitled  
2345 Sunnyside Road – Development Variance Permit.

Carried Unanimously

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

None.

**13. Mayor's Report**

Mayor McEwen reported that:

- He met with Telus regarding improved fibre optic service in Anmore
- He attended Council of Councils meeting on April 2 and provided a presentation on

#### Metro Regional Parks

- He attended the Share Imagine gala on April 2 along with Cllr. Krier
- He received an email regarding the repaving of Hemlock and whether sidewalks would be included in this project. It was noted at this time the budget is for repaving only and that adding sidewalks would increase the cost substantially as there would be a need to culvert the open ditches.
- Spirit Park Clean up is Sunday, April 10 for those who want to volunteer
- Easter event will be held in Spirit Park the Saturday before Easter
- Village administration offices will be moving at the end of April to the Public Works and the rented Council Chambers trailers will be returned. Council meetings will be held at Anmore Elementary School
- He will be having a follow up discussion with BC Hydro about lake traffic and a registration system, particularly since access must be maintained to Village Hall trailers while they are at Public Works as this is also our Emergency Operations Centre

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

Councillor Weverink reported that he attended Council of Councils meeting on April 2.

Councillor Krier reported:

- She attended Council of Councils meeting virtually
- She attended the Share Imagine Event and noted that Share is the largest not for profit in the Tri Cities and offers community support in numerous ways.

Councillor Trowbridge reported that the May Day parade is being reinstated in Port Coquitlam on May 7 and encouraged residents to attend.

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

Ms. Juli Halliwell, CAO reported that:

- The Village will continue to communicate regarding operations with the administration trailers moving to the Public Works at the end of this month
- Budget will be presented to Council at the April 26 Regular Council meeting with a special meeting to follow in May to adopt the bylaws

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

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

- Mental Health Task Force Meeting Minutes for meeting held on March 10, 2022
- Metro Vancouver Board in Brief for meetings held on March 25, 2022

**(b) General Correspondence**

- Communication dated March 14, 2022 from Village of New Denver regarding Ukraine
- Communication dated March 15, 2022 from District of Elkford regarding Milk Container Recycling in British Columbia

**17. Public Question Period**

George Dyrkton, Anmore, requested that the Village reconsider requiring masks be worn at Council meetings by all those present. Mayor McEwen responded that the Village is following the Public Health advice and requirements and that masks are no longer required.

Nancy Maloney, Anmore, thanked Council for their support of the Red Cross for Ukraine and requested that Council condemn the actions of Russia against Ukraine. It was noted that the Federal Government has already condemned this action. Ms. Maloney also requested that the Village undergo the process of implementing a Climate Action Plan. Mayor McEwen replied that the Village follows guidelines and requirements under Metro Vancouver regarding Climate Action.

**18. Adjournment**

It was MOVED and SECONDED:

R039/22      THAT the meeting be adjourned at 7:45 p.m.

Carried Unanimously

**“Karen Elrick”**

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Karen Elrick  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor