

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, May 17, 2022, at 7:00 p.m. in **Gymnasium at Anmore Elementary
School, 30 Elementary Road, Anmore, BC**



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Tim Laidler
Councillor Kim Trowbridge (via teleconference)
Councillor Paul Weverink

ABSENT

Councillor Polly Krier

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Lena Martin, Manager of Financial Services
Chris Boit, Manager of Development 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:

R052/022 That the Agenda be approved as amended to include Item 9 (d)
Anmore Tax Rates Bylaw Amendment Bylaw distributed via agenda.

Carried Unanimously

3. Public Input

None.

4. Delegations

(a) RCMP Policing 2021 Review and Update.

Inspector Darren Carr, Acting OIC, and Corporal Neil Roemer provided a presentation regarding the 2021 policing statistics for the Village of Anmore. It was noted that there are very low crime statistics in the Village and that the majority of complaints (17) were

regarding traffic. RCMP thanked the Village for changing the speed signs on East Road near Eagle Mountain Middle school to indicate 30 km per hour speed limit at all times.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on April 26, 2022 and Minutes of the Special Council Meeting held on May 10, 2022

It was MOVED and SECONDED:

R053/22 That the Minutes of the Regular Council Meeting held on April 26, 2022 and the Minutes of the Special Council Meeting held on May 10, 2022 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

(a) Anmore Drinking Water Conservation Plan Bylaw Amendment

It was MOVED and SECONDED:

R054/22 That Council adopt Anmore Drinking Water Conservation Plan Amendment Bylaw No. 672-2022.

Carried Unanimously

(b) Legislative Updates – Local Government Election Bylaw and Public Notice Bylaw

It was MOVED and SECONDED:

R055/22 That Council adopt Anmore Public Notice Bylaw 671-2022; and

That Council adopt Anmore Local Government Election Procedure Bylaw Amendment Bylaw 670-2022.

Carried Unanimously

(c) Anmore Green Estates Local Area Service Establishment Bylaw

Ms. Juli Halliwell, CAO, provided an overview of the staff report including an overview of the proposed bylaw to enable the requested loan from Anmore Green Estates related to completion of the sewer connection project.

It was MOVED and SECONDED:

R056/22 THAT Council receive the Certificate of Sufficiency dated May 13, 2022 pertaining to the proposed Anmore Green Estates Local Area Service Bylaw No. 673-2022;

AND THAT Council grant first, second, and third readings to Anmore Green Estates Local Area Service Bylaw No. 673-2022.

Carried Unanimously

(d) Anmore Tax Rates Bylaw Amendment Bylaw

It was MOVED and SECONDED:

R057/22 That Council give first, second, and third readings to Anmore Tax Rates Bylaw Amendment Bylaw No. 660-2022.

Carried Unanimously

10. Unfinished Business

None.

11. New Business

(a) Metro Vancouver's 2050 Regional Growth Strategy

Mr. Chris Boit, Manager of Development Services, provided an overview of the report including the Metro 2050 timeline, key themes and goals.

It was MOVED and SECONDED:

R058/22 That the Metro Vancouver Regional Growth Strategy, titled Metro 2050 (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022), be received for information;

And That the proposed Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) be accepted, as presented, pursuant to Section 436 of the Local Government Act;

And That staff be directed to forward the Council resolution of acceptance of Metro 2050 Regional Growth Strategy (Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022) to the Metro Vancouver Regional District.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- Along with Council, participated in the May Day parade in Port Coquitlam
- Sasamat Volunteer Fire Department Car Wash is scheduled for June 4, weather dependant
- The Firesmart program has been extended. First assessments need to be conducted by September 1 and information is on the Village website on how to book an assessment
- Hemlock repaving tender is closing tomorrow and hopefully crews will be mobilized in the coming weeks
- Bus shelter will be installed in the next 4-6 weeks
- He will inquire whether TransLink funding that was returned by Belcarra can be released to the Village of Anmore
- Village Hall administration trailers and been moved to the public works yard and thanked staff for their coordination of the move

14. Councillors Reports

Councillor Weverink reported that:

- He attended the May Day parade in Port Coquitlam and drove Deputy Premier Mike Farnworth and discussed traffic and implementing regional control measures to avoid scenarios such as the removal of the David Road right of way that would limit potential future access route in and out of Anmore

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported that:

- Relocation of the Village Hall administration trailers has been completed and thanked staff for their efforts
- With all trailers removed from old site, including the rented Council Chambers trailers being returned to Atco, fencing and machinery for site preparation will be deployed in the next week
- Tax notices should be going out in the mail next week and the due date is July 4, Homeowner Grant can be claimed through the Province
- She met with agencies regarding lake traffic/parking in the region and weekend bylaw patrols will continue to alleviate illegal parking
- Under a previous Climate Action Revenue Incentive Program (CARIP), the Village received hundreds of dollars each year for rebate, funding news that the program has been replaced to align with Clean BC will result in Anmore receiving \$60,000 for climate action initiatives and the Village will look at ways to utilize that funding

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

None.

(b) General Correspondence

- Communication dated March 30, 2022 from Metro Vancouver regarding Air Quality Monitoring Report for 2018
- Communication dated April 7, 2022 regarding World Ocean Day, June 8, 2022
- Communication dated April 10, 2022 regarding The Longest Day of SMILES, June 19, 2022
- Metro Vancouver Board in Brief for meetings held on Friday April 29, 2022
- Communication dated May 4, 2022 regarding Access Awareness Day on June 4, 2022

17. Public Question Period

Matthew Campbell, Anmore, asked about the solar panels on the Village Hall site. It was replied that the contractor will disassemble them and the Village has looked at whether they can be used but the technology is old and there may not be any benefit to using them.

Joerge Dyrkton, Amore, asked whether the Village could sponsor an oral history of Anmore to interview local community members. It was noted that there was an Anmore history project that was recently conducted and the Village could look into how that could be further extended noting that the information is currently packed away due to the relocation

18. Adjournment

It was MOVED and SECONDED:

R059/22 THAT the meeting be adjourned at 7:40 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor