

## REGULAR COUNCIL MEETING – MINUTES

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

R060/022 That the Agenda be approved as amended to include the addition of  
Item 11(c) Public Works Staffing.

Carried Unanimously

#### 3. Public Input

None.

#### 4. Delegations

None.

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on May 17, 2022**

It was MOVED and SECONDED:

R061/22                      That the Minutes of the Regular Council Meeting held on May 17, 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) Zoning Bylaw Updates**

Mr. Chris Boit, Manager of Development Services, provided an overview of the staff report and proposed amendments to the zoning bylaw including updates to Birch Wynde zoning, updates to zoning for Spirit Park and the Anmore Community Hub site, and updates to an equestrian zone to RS-1 zoning. Upon request, Mr. Boit provided clarification of the differentiation between an exterior side parcel setback, which is adjacent to a road, such as a corner lot, and interior side parcel setbacks, which would be between two adjacent parcels.

It was MOVED and SECONDED:

R062/22                      THAT Council grant first, and second reading to Anmore Zoning Amendment Bylaw 661-2022, and THAT Council direct staff to set a date for the public hearing.

THAT Council grant first, and second reading to Anmore Zoning Amendment Bylaw 662-2022, and THAT Council direct staff to set a date for the public hearing.

Carried Unanimously

**(b) Anmore Green Estates Local Area Service Bylaw**

It was MOVED and SECONDED:

R063/22 That Council adopt Anmore Green Estates Local Area Service Bylaw No. 673-2022.

Carried Unanimously

**(c) Anmore Tax Rates Bylaw Amendment Bylaw**

It was MOVED and SECONDED:

R064/22 That Council adopt Anmore Tax Rates Bylaw Amendment Bylaw No. 660-2022.

Carried Unanimously

**10. Unfinished Business**

None.

**11. New Business**

**(a) National Day for Truth and Reconciliation**

It was MOVED and SECONDED:

R065/22 Whereas the Village of Anmore again wishes to commemorate the history and legacy of residential schools and honour Indigenous communities, families and survivors by observing a day for Truth and Reconciliation,

Be it resolved that September 30, 2022 is recognized as Truth and Reconciliation Day and that it shall be treated by the Village of Anmore as if it were a statutory holiday, and

Be it further resolved that Council will determine how best to mark Truth and Reconciliation Day in subsequent years.

Carried Unanimously

**(b) Council Meeting Calendar Amendments – July, September, October 2022**

It was MOVED and SECONDED:

R066/22 That Council direct staff to amend the Regular Council meeting calendar to reflect the following meeting dates for July, September, and October 2022:

July 5

September 20

October 18

Carried Unanimously

**(c) Public Works Staffing**

Ms. Juli Halliwell, CAO, provided a verbal report regarding an opportunity for the Village to create an additional public works position to potentially be filled by a Sasamat Volunteer Fire Department member. The intent would be this position would be able to respond to daytime calls and provide the Village with bylaw and snow clearing support on the weekends to offset some of the current costs.

It was MOVED and SECONDED:

R067/22 That Council authorize up to \$60,000 in additional funding for a full-time public works position;

And that funding be allocated from the surplus reserve.

Carried Unanimously

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

None.

**13. Mayor's Report**

Mayor McEwen reported that:

- He attended a lunch with leaders on June 2 where Kwikwetlem First Nations Chief spoke
- He noted that firehall replacement for both of the Sasamat Volunteer Fire Departments (SVFD) is needed and that the current firehalls are not worksafe compliant. He noted that funding for SVFD is vetted through Metro Vancouver with a cost share with Belcarra for operations based on number of households and

- capital based on a 50/50 split of contribution.
- Based on the average assessed value in Anmore of \$2.3 million, each property contributes to the SVFD \$273 to operations, \$51 to capital, \$166 to transfer to reserves for a total of \$490 per year on property taxes which is lower compared to other municipalities but more funding will be required in the future
- He attended the official ground breaking ceremony for the Anmore Community Hub earlier in the day along with many members of the public

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

Councillor Laidler noted that he needs to leave the meeting at 8 p.m.

Councillor Krier reported that:

- She attended the ribbon cutting for the Hike for Hospice on May 29
- She attended the Port Moody police awards

Councillor Weverink reported that:

- He attended the Anmore Community Hub ground-breaking and is looking forward to having a gathering place for the community
- He expressed his thanks to the Sasamat Volunteer Fire Department for their response to his medical emergency and to the community for their support for him and his family during his recent hospitalization

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

Ms. Juli Halliwell, CAO, reported that

- The Village Hall relocation is complete and thanked the public works staff for their help with the move
- Property tax notices have been mailed out and due date is July 4
- Public works staff is working on grass mowing throughout the Village

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

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

None.

##### **(b) General Correspondence**

- Metro Vancouver Board in Brief for meetings held on May 27, 2022

**17. Public Question Period**

Nancy Maloney, Anmore, asked whether the tree canopy percentage for Anmore is known and if it has been falling? Staff replied that the Village does not have this information. Ms. Maloney also asked whether round up pesticide was being used by the Village? Staff will confirm with public works department and provide a reply to Ms. Maloney.

Joerge Drykton, Anmore, expressed concern regarding heat dome, fires, floods and landslides that occurred last year and asked if Anmore can do something to better mitigate the climate crisis? It was replied that community participation is needed to address climate concerns and that the Village has increased building requirements to step code 3 and also engaged with FireSmart for residents to conduct assessments to reduce wildfire risk.

**18. Adjournment**

It was MOVED and SECONDED:

R067/22      THAT the meeting be adjourned at 7:52 p.m.

Carried Unanimously

**“Karen Elrick”**

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Karen Elrick  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor