

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, June 21, 2022, following the close of the Public Hearing scheduled at 7:00 p.m. in **Gymnasium at Anmore Elementary School, 30 Elementary Road, Anmore, BC**



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier
Councillor Tim Laidler
Councillor Kim Trowbridge

ABSENT

Councillor Paul Weverink

OTHERS PRESENT

Juli Halliwell, CAO
Lena Martin, Manager of Financial Services
Chris Boit, Manager of Development Services

1. Call to Order

The meeting was called to order at 7:08 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R068/22 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

**Note: The public is permitted to provide comments to Council on any item shown on this meeting agenda. A two-minute time limit applies to speakers.*

4. Delegations

None.

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on June 7, 2022**

It was MOVED and SECONDED:

R069/22 That the Minutes of the Regular Council Meeting held on June 7, 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**

It was MOVED and SECONDED:

R070/22 That Council give third reading and adopt Anmore Zoning Amendment Bylaw 661-2022.

That Council give third reading and adopt Anmore Zoning Amendment Bylaw 662-2022.

Carried Unanimously

(b) **2021 Annual Report Presentation**

It was MOVED and SECONDED:

R071/22 That Council approve the 2021 Annual Report, as attached to the agenda.

Carried Unanimously

(c) Management Report and Statement of Financial Information

It was MOVED and SECONDED:

R072/22 That Council approve the Management Report and Statement of Financial Information, as attached to the agenda.

Carried Unanimously

10. Unfinished Business

None.

11. New Business

None.

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- Participated in Youth Bingo
- BC Hydro is implementing a reservation system for access to Buntzen Lake beginning June 27, passes can be booked for free at bchydro.com/buntzen

14. Councillors Reports

None.

15. Chief Administrative Officer's Report

Ms. Juli Halliwell, CAO, reported that:

- Excavation is completed for Anmore Community Hub; construction team is mobilizing to start on forms & footings
- Property tax due date is July 4, Homeowner Grants must be submitted directly to the Province of BC
- Working with BC Hydro to address initial impacts from the implementation of reservation system
- Hemlock paving project is being negotiated with the contractor due to the significant

cost escalations due to increased oil prices.

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Communication dated June 2022 from Conservative Shadow Minister for Rural Economic Development regarding federal government support for small rural communities.

17. Public Question Period

None.

**Note: The public is permitted to ask questions of Council regarding any item pertaining to Village business. A two-minute time limit applies to speakers.*

18. Adjournment

It was MOVED and SECONDED:

R073/22 That the meeting be adjourned at 7:21 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor