

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, October 18, 2022, 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 Paul Weverink

ABSENT

Councillor Tim Laidler
Councillor Kim Trowbridge

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:

R093/22 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 September 20, 2022**

It was MOVED and SECONDED:

R094/22 That the Minutes of the Regular Council Meeting held September 20, 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

None.

10. Unfinished Business

(a) Village of Belcarra – Request for Comment on the Draft Village of Belcarra Official Community Plan (OCP)

At the September 20, 2022 Regular Council meeting:

R085/22 That Council receive the letter dated July 20, 2022 from the Village of Belcarra regarding Request for Comment, for information; and That Council direct staff to bring forward this item to the October 18, 2022 Regular Council meeting for Council to provide comment on the Draft Village of Belcarra Official Community Plan (OCP).

It was MOVED and SECONDED:

R095/22 That Council defer consideration of Draft Village of Belcarra Official Community Plan (OCP) to a future date once the new Belcarra Council has had an opportunity to review.

Carried Unanimously

It was requested that the questions raised at the September 20, 2022 Regular Council Meeting be brought forward for the next review of the Belcarra Draft OCP,

11. New Business

(a) BC Active Transportation Grant

Chris Boit, Manager of Development Services, provided an overview of the grant opportunity and potential Sunnyside pathway improvements that could be continued with the funding.

It was MOVED and SECONDED:

R096/22 That Council direct staff to apply to the B.C Active Transportation Infrastructure Grant Program for the amount of \$500,000 and ensure the application meets all eligibility requirements.

And, that the Village commits the required 30% contribution, up to \$150,000 to be funded from the Capital Reserves, and to provide overall grant management should the application be successful.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- He spoke to Chief Sharpe who stressed that we are in an extreme fire rating and the Village will not be holding fireworks this year. He recommended that the funds be reallocated to the Christmas event this year
- Speed bumps on Birch Wynde have been installed

14. Councillors Reports

Councillor Weverink offered:

- His condolences regarding the RCMP officer that was stabbed in the line of duty today
- His congratulations to Mayor McEwen on his re-election.

15. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- There was a 49% voter turnout for the 2022 Local Government Election which is great comparable to neighbouring communities
- She attended a coordination call with local agencies regarding Buntzen Lake / Belcarra Regional Park / Sasamat Lake. It was noted that the reservation system was a success, particularly related to emergency response access, and BC Hydro is looking to implement a reservation system for 2023 with the possibility of other agencies implementing a reservation system as well.
- She thanked Karen Elrick, Chief Election Officer, and Sabina Perrin, Deputy Chief Election Officer for the election administration
- She announced that she will be leaving the Village later in November to pursue a position in another community

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

- Minutes of the Sasamat Volunteer Fire Department Board of Trustees meeting held on September 22, 2022

(b) General Correspondence

- Communication from Recycling Council of British Columbia regarding Circular Economy Month
- Communication from Province of BC, Minister of Environment and Climate Change Strategy dated September 1, 2022 regarding Ministerial Order, Liquid Waste Management Plan – Cancelled
- Tri-Cities Children's Accord 2022 – 2025
- Communication dated September 19, 2022 from Youth Parliament of British Columbia

17. Public Question Period

Deb Buek, Anmore, commented about fireworks ban

18. Adjournment

It was MOVED and SECONDED:

R097/22 That the meeting be adjourned at 7:21 p.m.

Carried Unanimously

“Karen Elrick”

“John McEwen”

Karen Elrick
Corporate Officer

John McEwen
Mayor