

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for  
Tuesday, December 6, 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 Doug Richardson  
Councillor Kim Trowbridge  
Councillor Paul Weverink

### ABSENT

### OTHERS PRESENT

Karen Elrick, Manager of Corporate Services/Acting CAO  
Lena Martin, Manager of Financial Services  
Brooke Hovey, Communications Coordinator

#### 1. Call to Order

The meeting was called to order at 7:00p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R113/22            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 November 15, 2022**

It was MOVED and SECONDED:

R114/22                      That the Minutes of the Regular Council Meeting held November 15, 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 Community Hub Loan Authorization Bylaw No. 663-2022**

Ms. Lena Martin, Manager of Financial Services provided background information on the bylaw process to date and potential borrowing options to be considered by Council at a future date.

It was MOVED and SECONDED:

R115/22                      That Council adopt Anmore Community Hub Loan Authorization Bylaw No. 663-2022.

Carried Unanimously

**10.    Unfinished Business**

None.

**11.    New Business**

**(a)     Ugly Sweater Day Proclamation**

It was MOVED and SECONDED:

R116/22                      That Council proclaim December 10, 2022 as Ugly Christmas Sweater Day in Anmore.

Carried Unanimously

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

None.

**13. Mayor's Report**

Mayor McEwen reported that:

- Council orientation was conducted at the end of November and included legal aspects, conflict of interest, and staffing overview
- CAO recruitment is in final stages
- He attended the Tri Cities Chamber of Commerce AGM on November 24
- He attended the November 25 Inaugural Metro Vancouver Board Meeting
- He attended the December 4 Light Up Spirit Park event and thanked staff for their work on the event
- He noted that the Village Hub is currently delayed due to some BC Hydro movement of power lines which should be resolved in the next week or two
- He noted that on December 10 at 3 p.m. the Ugly Christmas Sweater dash will be taking place starting at Spirit Park

**14. Councillors Reports**

Councillor Trowbridge reported that:

- For the Village Hub and BC Hydro services it was determined that there would be a cost savings to avoid wrapping the overhead power lines and undertake undergrounding of power at this time which is why there has been a delay

Councillor Weverink reported that:

- He attended light up spirit park
- Looking forward to the Ugly Christmas Sweater Dash

Councillor Richardson reported that:

- He attended the Light up Spirit Park and noted the high quality commercial grade LED lights have not had issues

Councillor Krier reported that:

- She attended the Tri City Chamber of Commerce AGM
- She noted that Spirit Park looks beautiful and Candy Cane Lane will be lit into January
- The Ugly Christmas Sweater Dash is official sold out at 200 participants and thanked staff for their help with details for the event
- Volunteers are still needed for the Ugly Christmas Sweater dash

**15. Chief Administrative Officer’s Report**

Ms. Elrick reported that:

- Community Grant applications for 2023 are now being accepted and are open until January 3
- During snow events residents are encouraged to avoid parking on streets and it was noted that first priority routes for snow clearing are East and Sunnyside Roads as they are emergency and transit routes
- The Village Hall offices will be closed from December 26 reopening January 3. Public works emergency line is listed on the Village Website

**16. Information Items**

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

None.

**(b) General Correspondence**

- Communication from BCSPCA dated November 30, 2022 regarding priorities for animal welfare

**17. Public Question Period**

George Dyrkton, Anmore, asked Council about Village climate change initiatives. Mayor McEwen noted that the village continues to look for environmentally friendly options for building and development and equipment needs for the Village

**18. Adjournment**

It was MOVED and SECONDED:

R117/22 That the meeting be adjourned at 7:30 p.m.

Carried Unanimously

**“Karen Elrick”**

**“John McEwen”**

-----  
Karen Elrick  
Corporate Officer

-----  
John McEwen  
Mayor