

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, January 17, 2023, 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 (via teleconference)
Councillor Doug Richardson
Councillor Kim Trowbridge (via teleconference)
Councillor Paul Weverink

ABSENT

OTHERS PRESENT

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

1. Call to Order

The meeting was called to order at 7:05 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R001/23 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Linda Weinberg, Anmore, regarding Code of Conduct principles,

4. Delegations

None.

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on December 6, 2022**

It was MOVED and SECONDED:

R002/23 That the Minutes of the Regular Council Meeting held December 6, 2023, be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

It was MOVED and SECONDED:

R003/23 That the Consent agenda be adopted.

Carried Unanimously

(a) Metro Vancouver – Nominations for Membership on Metro Vancouver’s Agricultural Advisory Committee

Recommendation: That Council receive the letter dated December 14, 2022 from the Metro Vancouver regarding nominations for membership on Metro Vancouver’s Agricultural Advisory Committee, for information.

(b) Local Government Leadership Academy – 2023 Elected Officials Seminar

Recommendation: That Council authorize Councillor Polly Krier to attend the 2023 Elected Officials Seminar LMLGA Region in Richmond BC at a registration cost of \$450.

8. Items Removed from the Consent Agenda

9. Legislative Reports

It was agreed by unanimous consent to reorder the reports for presentation as a group as Cllr. Weverink is recusing himself for Item 9 (a) to allow for presentation and consideration of Item 9 (b) followed by Item 9 (a)

Mr. Chris Boit, Manager of Development Services, provided an overview of the infill rezoning applications included under Item 9 (b), (c), (d), and (e) noting that they are all consistent with the Infill Zone and the Infill Policy 61.

Discussion points included:

- Comments from Parks & Recreation Committee re trail connectivity
- Road Right of Way vs road dedication during subdivision and review of policy
- Community Amenity Contribution dedication of funds based on council policy

(b) 2519 East Road – Zoning Amendment – Bylaw No. 666-2023

R004/23 THAT Council grant first, and second reading to Anmore Zoning Amendment Bylaw No. 666-2023 and refer Village of Anmore Zoning Amendment Bylaw 666-2023 to the Advisory Planning Commission and Parks & Recreation Committee for review and comment; and

That Staff be directed to set a date for a public hearing for Anmore Zoning Bylaw Amendment Bylaw No. 666-2023.

Carried Unanimously

Councillor Paul Weverink recused himself at 7:27 p.m. due to a conflict of interest as the subject property abuts on his property.

(a) 68 Elementary Zoning Amendment – Bylaw No. 665-2023

It was MOVED and SECONDED:

R005/23 THAT Council grant first, and second reading to Anmore Zoning Amendment Bylaw No. 665-2023 and refer Village of Anmore Zoning Amendment Bylaw 665-2023 to the Advisory Planning Commission and Parks & Recreation Committee; and

That Staff be directed to set a date for a public hearing for Anmore Zoning Bylaw Amendment Bylaw No. 665-2023.

Carried Unanimously

Councillor Paul Weverink returned to the meeting at 7:30 p.m.

(c) 2860 Sunnyside Rd Zoning Amendment – Bylaw No 667-2023

It was MOVED and SECONDED:

R006/23 THAT Council grant first, and second reading to Anmore Zoning Amendment Bylaw No. 667-2023 and refer Village of Anmore Zoning Amendment Bylaw 667-2023 to the Advisory Planning Commission and Parks & Recreation Committee; and

That Staff be directed to set a date for a public hearing for Anmore Zoning Bylaw Amendment Bylaw No. 667-2023.

Carried Unanimously

(d) 3060 Anmore Creek Way – Zoning Amendment – Bylaw No 668-2023

It was MOVED and SECONDED:

R007/23 THAT Council grant first, and second reading to Anmore Zoning Amendment Bylaw No. 668-2023 and refer Village of Anmore Zoning Amendment Bylaw 668-2023 to the Advisory Planning Commission and Parks & Recreation Committee; and

That Staff be directed to set a date for a public hearing for Anmore Zoning Bylaw Amendment Bylaw No. 668-2023.

Carried Unanimously

(e) 2192 Sunnyside Rd – Zoning Amendment – Bylaw No 669-2023

It was MOVED and SECONDED:

R008/23 THAT Council grant first, and second reading to Anmore Zoning Amendment Bylaw No. 669-2023 and refer Village of Anmore Zoning Amendment Bylaw 669-2023 to the Advisory Planning Commission and Parks & Recreation Committee; and

That Staff be directed to set a date for a public hearing for Anmore Zoning Bylaw Amendment Bylaw No. 669-2023.

Carried Unanimously

10. Unfinished Business

None.

11. New Business**(a) Council Code of Conduct**

Ms. Karen Elrick, Manager of Corporate Services provided an overview of the staff report outlining the legislative requirements related to council's consideration of a code of conduct.

Discussion points included:

- Principles of policy and obligations of council

It was MOVED and SECONDED:

R009/23 THAT Council affirm Council Code of Conduct Policy No. 73 and that Council require each individual member to complete the online education course administered by the Working Group on Responsible Conduct.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- Chief Administrative Officer initial recruitment was unsuccessful. Position has not been reposted and open until January 27
- Anmore Community Hub project is underway most of frame is in place and BC Hydro lines have been rerouted; hoping to be moving into new building in August
- Snow removal was handled well by public works crew and enclosed building will be needed to protect equipment in future

14. Councillors Reports

Councillor Doug Richardson reported that:

- Snow removal in Anmore was excellent

Councillor Paul Weverink reported that:

- He will be starting his position on the Zero Waste Committee at Metro Vancouver this week

Councillor Polly Krier reported that:

- She attended the Mental Health Task Force Meeting
- Offered congratulations to Mayor McEwen as vice chair of Metro Vancouver

15. Chief Administrative Officer's Report

Ms. Elrick reported that:

- Finance Committee vacancy is open for recruitment until end of January for balance of term
- Budget process is underway at a staff level and report should be coming forward to Finance Committee at the end of February
- Water main construction related to the Anmore Community Hub will be taking place on Friday at Sunnyside and East Road

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

- Communication from Union of BC Municipalities dated December 9, 2022 regarding Community Works Funds payment for 2022/2023
- Communication from BCSPCA dated December 13, 2022 regarding Fall/Winter 2022 magazine and newsletter

17. Public Question Period

Linda Weinberg, Anmore, asked about Community Gas Tax Funds. Staff replied that the funds are used for general projects as determined during the budget process. Ms. Weinberg asked about Emergency Preparedness Committee for Anmore. Staff replied that staff management emergency preparedness for the Village and over the past few years an emergency guide has been prepared for the Village, an evacuation plan for Anmore has been prepared, a Wildfire session has been delivered, and the Village received a firesmart grant along with other tri city communities.

18. Adjournment

It was MOVED and SECONDED:

R010/23 That the meeting be adjourned at 8:00 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor