

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, February 7, 2023, at 7:00 p.m. in **Multipurpose Room at Anmore
Elementary School, 30 Elementary Road, Anmore, BC**



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier
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 7:00 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R011/23 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Linda Weinberg, Anmore, asked about Road and Water and Furniture and Fixtures cost in the agenda. Are these costs part of the \$8.5 million budget or in excess? It was confirmed that these figures are in excess of the budget.

Nancy Maloney, Anmore, commented regarding support for the Anmore Times Community Grant application and also asked for clarity regarding the \$1,000 grant provided to Beneath the Surface last year and whether there was an update on this project. It was confirmed that an email was received that the project is still ongoing and an update will be provided.

4. Delegations**(a) Real Acts of Caring – School District 43**

Warren Chang, School District 43 attended with students from School District to present regarding Real Acts of Caring. The students provided a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

It was MOVED and SECONDED:

R012/23 That the Village of Anmore proclaim February 12 – 19, 2023 Real Acts of Caring Week.

Carried Unanimously

(b) Imperial and Stantec – Sasamat Dam

Ali Tejpar and Keri Scobie, Imperial and Joel Pineau, Stantec provided a presentation regarding regarding Sasamat Dam. The group provided a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

Discussion points included:

- Clarification that group has not yet met with Anmore Council
- Provision of technical reports
- Whether a decision regarding the Sasamat Dam has been made and timing of decision
- Concerns on how potential change in Sasamat Lake recreational area could impact Anmore recreational areas

5. Adoption of Minutes**(a) Minutes of the Regular Council Meeting held on January 17, 2023**

It was MOVED and SECONDED:

R013/23 That the Minutes of the Regular Council Meeting held January 17, 2023 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

None.

7. Consent Agenda

None.

8. Items Removed from the Consent Agenda

9. Legislative Reports

None.

10. Unfinished Business

None.

11. New Business

(a) Capital Projects Budget Pre-Approval

Ms. Lena Martin, Manager of Financial Services, provided an overview of the request for first quarter capital projects as outlined in the report.

It was MOVED and SECONDED:

R014/23 That Council pre-approve the following QI Capital Projects; Ma Murray Lane Improvement (Road and Water) for \$350,000, Anmore Community HUB Furniture, Fixtures and Equipment (Internal) for \$175,000, Tree Trimming (Operational) \$15,000, and Annual Arborist report (Operational Increase) \$30,000.

Carried Unanimously

(b) 2023 Anmore Community Grant Requests

Ms. Lena Grant, Manager of Financial Services, provided an overview of the applicants included in the report and Council discussed the merit of the applications.

It was MOVED and SECONDED:

R015/23 THAT Council approve the following community grants as outlined in the report dated February 3, 2023, from the Manager of Financial Services regarding 2023 Anmore Community Grant Requests:

1. 1st Anmore Scouts - \$1,200
2. Anmore Garden Club - \$750
3. Communities Embracing Restorative Action (CERA) - \$437
4. Friendly Forest Preschool (B) - \$1,200
5. Heritage Woods Secondary After Grad - \$250
6. The Anmore Times - \$250

Carried Unanimously

Council requested that the application process be updated to include a report back mechanism for successful recipients.

(c) Parcel Tax Review Panel

It was MOVED and SECONDED:

R016/23 That Council appoint the following three members of Council to the Parcel Tax Review Panel for the term ending January 31, 2024 Councillor Doug Richardson, Councillor Kim Trowbridge, and Councillor Paul Weverink.

Carried Unanimously

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

None.

13. Resolution to Close Meeting

It was MOVED and SECONDED:

R017/23 THAT pursuant to section 90 1 (a)personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, (c)labour relations or other employee relations; (g)litigation or potential litigation affecting the municipality, and (i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, the meeting immediately following the Regular Council Meeting scheduled for February 7, 2023, be closed to the public.

Carried Unanimously

14. Mayor's Report

Mayor McEwen reported that:

- Stairs have been replaced and railing installed on Ravenswood trail along the gas line and installation occurred according to the specifications provided by Fortis
- He met with public works staff regarding tying in the Spirit Park Christmas lights with the new Village Hub
- There may be opportunities for equipment purchases as other municipalities may be postponing equipment purchasing
- He toured with 8 mayors from Australia with Metro Vancouver

15. Councillors Reports

Councillor Polly Krier reported that:

- She will be attending a 3 day elected official seminar in Richmond starting tomorrow
- She wished to send her support to Minister Selina Robinson through her health crisis

Councillor Doug Richardson reported that:

- He has been contacted by several residents regarding the change to NAV Canada routes and it appears that as a result of these changes there will actually be reduced traffic over Anmore

16. Chief Administrative Officer's Report

Ms. Elrick reported that:

- Website replacement project is underway and the Village will be conducting community engagement
- February 21 Regular Council meeting will be cancelled and APC and Parks & Recreation Committee will meet regarding infill referrals
- Finance Committee meeting will be scheduled for March 9

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

None.

(b) General Correspondence

- Metro Vancouver Board in Brief for meetings held on January 27, 2023

- Communication from Heritage BC regarding Heritage Week February 20 - 26

18. Public Question Period

Jan Morrisey, Anmore Times, regarding support from the Village

Linda Weinberg, Anmore, expressed thanks for the information regarding NAV Canada, and Anmore Garden Club plans for Spirit Park including continued communication with the Anmore Garden Club

Nancy Maloney, Anmore, regarding reporting dangerous trees in the Village. It was noted that dangerous trees on private property are the responsibility of the private property owner.

Jorge Dyrkton, Anmore, regarding order of Councillors listed on the Village website.

19. Adjournment

It was MOVED and SECONDED:

R018/23 That the meeting be adjourned at 8:33 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor