

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 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.
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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:
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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 Morrissey, 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



Presentation to Village of Anmore Mayor and Council February 7, 2023

Introductions

- Land Acknowledgement
- Team Introductions
 - Ali Tejpar Project Manager
 - Keri Scobie Public and Government Affairs
 - Joel Pineau Stantec Project Manager

Agenda

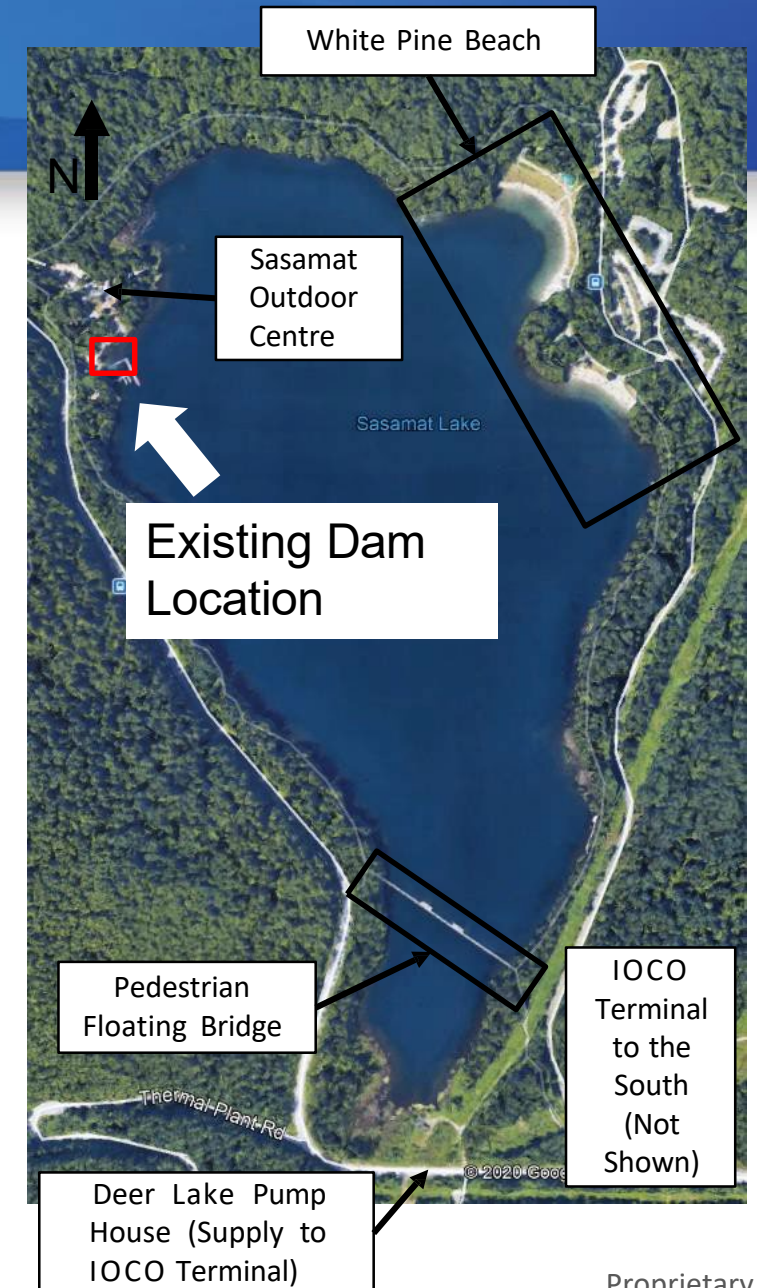
- Project background review
- Key findings
- Next steps
- Questions



Project background review

Project Objective: To create a plan to address seepage observed by Ministry of Forests, Lands, and Natural Resource Operations during an inspection in August 2019

- Imperial owns and manages the dam at Sasamat Lake at the outlet of Windermere Creek in Belcarra Regional Park
- Original dam constructed about 100 years ago to impound water for use at the Imperial loco refinery
- Replacement dam constructed in the 1960s
- Imperial converted loco refinery into a terminal in 1995 and dam is no longer needed to meet lower water needs



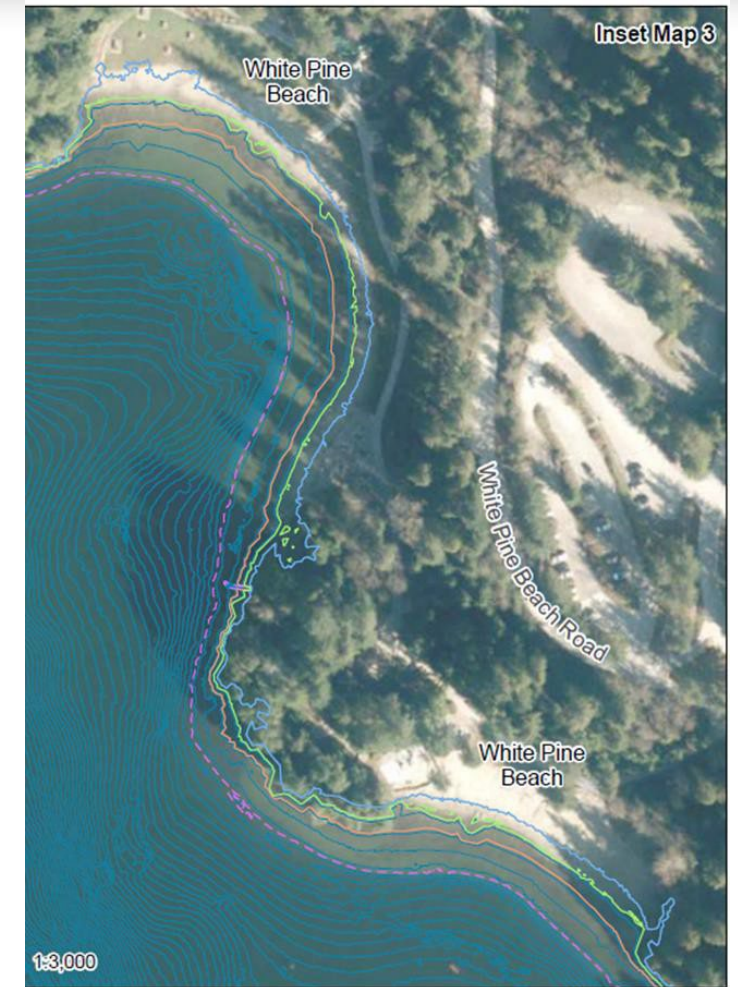
Option overview

Replacement

- “Like-for-like”
- Concrete dam in the same location as the existing dam
- Overflow spillway across full width
- Allowance for new pedestrian bridge
- Foundations on bedrock and incorporate seepage control measures
- Use low-level outlet as informed by regulatory process
- No/limited change to existing water levels (approx. 42.6 m)

Decommissioning

- Complete removal of the existing dam down to bedrock surface
- Potential for new pedestrian bridge at existing dam location
- Water level decrease to near elevation 40.8 m, the low point of the bedrock surface below the dam



Work completed

Technical work completed

- Environmental flow needs assessment
- Flood routing and impacts for decommissioning
- Wildlife and vegetation study
- Fish and water quality study
- Archaeological permits applications (Ecologic)
- Detailed survey of existing dam/abutments

On-going field studies

- Geotechnical site exploration
- Archaeological Impact Assessment (Ecologic and Inlailawatash)

Technical report highlights

- Limited temporary impacts to vegetation and wildlife immediately surrounding the dam footprint are expected with implementation of standard mitigation measures for the dam replacement option
- Long-term changes to wetlands and riparian vegetation with residual effects not expected to change the long-term viability of local or regional wildlife populations for the decommissioning option (decommissioning)
- Limited temporary impacts to fish and fish habitat immediately surrounding the dam footprint, and for decommissioning option potential for temporary impacts to fish habitat/fish productivity due to reduction in shallow water area while new wetlands form
- Environmental flow needs assessment showed limited usable fish habitat in Windermere Creek with minimal effects between the replacement/decommissioning options
- Flood routing in Windermere Creek for the decommissioning option did not impact the residences or bridges in the rainfall only scenario

Stakeholder Engagement

Notifications, Reports and Updates have been sent to the following stakeholders since March 01, 2021. There have been meetings and additional information sent as requested by the stakeholder:

- Village of Anmore
- Village of Belcarra Staff and Council
- Port Moody Staff and Council
- Metro Vancouver
- Landowners along Windermere Creek
- Sasamat Outdoor Centre
- Tsleil-Waututh Nation
- Musqueam Nation
- Squamish Nation
- Shxw'ow'hamel First Nation
- Sto:lo Nation
- Sto:lo Tribal Council
- Seabird Island Band
- People of the River Referrals Office

Next steps

- Continued discussions with First Nations and stakeholders to obtain option selection feedback
- Option selection (early 2023)
- Detailed design/permitting (2023)



Thank You

**RAC (REAL ACTS OF CARING)
WEEK IS FEBRUARY 12-18,
2023.**

**AS WELL AS BEING CARING
AND KIND TO ONE ANOTHER,
THIS YEAR, OUR RAC WEEK
FOCUS IS ALSO TAKING
CARE OF OUR ENVIRONMENT**

**RAC IS DOING SOMETHING CARING
AND KIND AND NOT EXPECTING
ANYTHING BACK.**

**RAC HAS BEEN AROUND FOR 17 YEARS
AND IS MAKING OUR COMMUNITY AND
WORLD A BETTER PLACE. RAC HAS
NOW SPREAD ALL OVER BC AND TO
SOME OTHER COMMUNITIES IN
CANADA. IN FACT, THERE IS EVEN A
SCHOOL IN EGYPT WHICH HAS HEARD
ABOUT RAC AND IS GETTING
INVOLVED!**

HERE ARE SOME RAC ENVIRONMENTAL IDEAS:

1. TAKE REUSABLE SHOPPING BAGS WHEREVER YOU GO AND USE THEM
2. CONSERVE WATER – SHUT OFF THE WATER WHEN BRUSHING YOUR TEETH AND PURCHASE DROUGHT RESISTANT PLANTS WHICH REQUIRE LESS WATERING
3. TURN THE LIGHTS AND TV OFF WHEN YOU ARE NOT USING THEM
4. KEEP YOUR DOORS CLOSED TO KEEP THE HEAT INSIDE. AND KEEP THE DOORS OF YOUR FRIDGE AND FREEZER CLOSED TO KEEP THE COOL AIR FROM ESCAPING
5. START A GARDEN WITH SIMPLE WINDOW-BOX HERBS AND A VEGETABLE GARDEN OUTSIDE THIS SPRING
6. AVOID DISPOSABLES BY USING RECYCLABLE CONTAINERS WHEN PACKING LUNCHBOXES, CLOTH NAPKINS WITH MEALS, AND HANKIES INSTEAD OF PAPER TISSUES
7. RECYCLE WHENEVER YOU CAN
8. REUSE JARS AND EMPTY PLASTIC CONTAINERS
9. INSTEAD OF DRIVING, WALK, BIKE, TAKE THE BUS OR CARPOOL WITH A FRIEND

RAC FEELS GOOD.

**RAC ALSO BUILDS COMMUNITY.
WE REALLY NEED THIS,
ESPECIALLY
NOW WHEN THINGS FEEL
*UNCERTAIN***

**STUDIES HAVE SHOWN THAT ENCOURAGING CARING
AND KINDNESS SUPPORTS MENTAL HEALTH BY
BUILDING SELF-ESTEEM, DECREASING DEPRESSION,
ENCOURAGING CREATIVITY AND IMPROVING
COGNITIVE FUNCTION.**

**STUDIES ALSO HAVE SHOWN THAT WE FEEL
HAPPIER AND EXPERIENCE A GREATER SENSE OF
BELONGING WHEN WE ARE CARING AND KIND.**

**YOU CAN GET UPDATED ABOUT
WHAT IS HAPPENING WITH RAC ON
TWITTER, FACEBOOK AND
INSTAGRAM.**

OR GOOGLE REAL ACTS OF CARING

**YOU CAN ALSO CHECK OUT OUR RAC
WEBSITE AT
[REALACTSOFCARING.ORG](https://realactsofcaring.org)**

**WE ARE ASKING YOU TO SUPPORT
RAC WEEK BY PASSING A
PROCLAMATION FOR
FEB 12-18, 2023.**

**THANK YOU FOR YOUR SUPPORT IN
PROMOTING RAC.**



HAPPY RAC WEEK
FEB 12-18, 2023