

## REGULAR COUNCIL MEETING – MINUTES

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



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### ELECTED OFFICIALS PRESENT

Mayor John McEwen  
Councillor Doug Richardson  
Councillor Kim Trowbridge (via teleconference)  
Councillor Paul Weverink

### ABSENT

Councillor Polly Krier

### OTHERS PRESENT

Karen Elrick, Chief Administrative Officer  
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:

R019/23            That the Agenda be approved as circulated.

Carried Unanimously

#### 3. Public Input

Nancy Maloney, Anmore provided comment on the Anmore Times Community Grant in the February 7, 2023 Regular Council Meeting Minutes.

#### 4. Delegations

##### (a) **Hemlock Residents group**

Fiona Cherry to provide delegation regarding potential rezoning and infill or properties located on Hemlock. It was noted that if property owners wished to propose any development that an application should be submitted to the Village.

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on February 7, 2023**

It was MOVED and SECONDED:

R020/23                      That the Minutes of the Regular Council Meeting held February 7, 2023 be adopted, as circulated.

Carried Unanimously

6. **Business Arising from Minutes**

7. **Consent Agenda**

Item b was removed for consideration.

It was MOVED and SECONDED:

R021/23                      That the Consent agenda be adopted.

Carried Unanimously

(a) **Finance Committee Appointment**

At the February 7, 2023, Special (In Camera) Council Meeting it was resolved:

THAT Council appoint David Gregory as a member of the Finance Committee for the remainder of the current term ending March 31, 2023:

AND THAT Council direct Staff to contact all applicants to inform them of Council's decision and further authorize release of the successful applicant for the Council Committee appointment to a future open meeting of Council.

8. **Items Removed from the Consent Agenda**

(b) **Lower Mainland Local Government Association – Annual Conference and AGM**

It was MOVED and SECONDED:

R022/23

That Council defer consideration to authorize Councillor Polly Krier to attend the 2023 Lower Mainland Local Government Association Annual Conference and AGM May 3-5, 2023 at Harrison Hot Springs, BC at a registration cost of \$650 to the next Regular Council Meeting scheduled for March 21, 2023.

Carried Unanimously

**9. Legislative Reports**

Ms. Lena Martin, Manager of Financial Services provided an overview of the staff report.

It was MOVED and SECONDED:

R023/23

That Council grant first, second and third readings to Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw 674-2023.

Carried Unanimously

**10. Unfinished Business**

None.

**11. New Business**

**(a) UBCM 2023 Community Emergency Preparedness Fund Grant**

Ms. Karen Elrick, CAO, provided an overview of the staff report and grant application request for supplies to support the Village Emergency Operations Center

It was MOVED and SECONDED:

R024/23

That Council direct staff to apply to UBCM 2023 Community Emergency Preparedness Fund Grant – Emergency Operations and Training for \$30,000 and ensure the application meets all eligibility requirements. And, that the Village to provide overall grant management should the application be successful.

Carried Unanimously

**12. Items from Committee of the Whole, Committees, and Commissions****(a) Advisory Planning Commission – Infill Referrals**

Mr. Chris Boit, Manager of Development Services provided an update from the Advisory Planning Commission's support for the infill application referrals.

**13. Mayor's Report**

Mayor McEwen reported that:

- He attended the Feb 21 APC
- He met with Nancy Knauer from Anmore Garden Club and Chris Boit at Spirit Park regarding future plans
- Attended a meeting with School District 43
- Attended the North East Sector Mayors quarterly meeting on March 1
- Met with the Anmore Times principals
- Will be attending a Strategic Planning Session with Council on March 13
- An update to Village Hall construction noting that there was a delay with BC Hydro moving powerlines and energizing new power
- Mark Wilson, Anmore resident who was a dedicated Scout leader, and volunteer in the community has passed away and offered his condolences

**14. Councillors Reports**

Councillor Paul Weverink offered condolences to the Wilson family.

Councillor Doug Richardson reported that he:

- Attended the Officer in Charge RCMP awards as a representative of Anmore
- Attended Port Moody Mayors townhall on snow and ice removal
- Is interested in bylaws and bylaw enforcement in Anmore
- Is asking if signage on Hummingbird and East Road is complaint with Village Bylaws

Councillor Kim Trowbridge offered condolences to the Wilson family

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

Ms. Elrick reported that:

- Engagement on the Village website is ongoing until March 20
- Finance Committee meeting is being held on Thursday, March 9 at 5 p.m.
- Youth Bingo is at Anmore Elementary School from 6-8 p.m. on Friday

- In addition to the \$1.73 million grant received under the Growing Communities Infrastructure Fund, Anmore has received a \$500,000 BC Active Transportation Grant to continue with the multi use pathway on Sunnyside

## 16. Information Items

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

None.

### (b) General Correspondence

- Tri-Cities Healthier Communities Partnership Meeting Minutes for meeting held on November 22, 2022
- Fraser Health Decriminalization FAQ
- Communication dated February 13, 2023 from BC Communities in Bloom regarding Communities in Bloom program
- Metro Vancouver Board in Brief for meetings held on February 24, 2023

## 17. Public Question Period

John Hansma, Anmore, spoke regarding the Hemlock delegation

Nancy Maloney, Anmore spoke regarding Housing Supply Act announcement and reference to Anmore and housing needs in the region.

Jorge Drykton, Anmore, asked about Cllr. Trowbridge's Financial Disclosure and whether his construction company will benefit from any economic activity in Anmore South. Cllr. Trowbridge replied his company has nothing to do with Anmore South and asked about snow removal on Village sidewalks.

Nancy Maloney asked about hazardous sidewalks due to snowfall and consideration of re-establishing spring and fall cleanup

Paulette Strim, Anmore, spoke regarding snow removal and potential for volunteer program to support residents

**18. Adjournment**

It was MOVED and SECONDED:

R025/23 That the meeting be adjourned at 8:10 p.m.

Carried Unanimously

**“Karen Elrick”**

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Karen Elrick  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor