

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for  
Tuesday, March 21, 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 Polly Krier

### ABSENT

Councillor Kim Trowbridge  
Councillor Paul Weverink

### OTHERS PRESENT

Karen Elrick, Chief Administrative Officer  
Lena Martin, Manager of Financial Services  
Chris Boit, Manager of Development Services  
Scott Donaldson, Operations Superintendent

#### 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:

R026/23            That the Agenda be approved as circulated.

Carried Unanimously

#### 3. Public Input

None.

#### 4. Delegations

##### (a) Countryside Strata

Ted Littlewood and Stephanie Gabriel, Countryside Strata representatives, distributed and provided a presentation which is included as Attachment 1 and forms part of the original minutes. In response to concerns raised, staff reiterated that there is no change to service for water delivery, rather the meter will now be read at the property line and billed directly to the strata, as is standard practice with strata properties. It was noted

that other strata properties within Anmore that are still currently billed separately will be moved over to this same process as necessary infrastructure updates are complete.

**5. Adoption of Minutes**

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

It was MOVED and SECONDED:

R027/23                      That the Minutes of the Regular Council Meeting held March 7, 2023 be adopted, as circulated.

Carried Unanimously

**6. Business Arising from Minutes**

**7. Consent Agenda**

It was MOVED and SECONDED:

R028/23                      That the Consent agenda be adopted.

Carried Unanimously

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

That Council 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.

**(b) Request for funds for SVFD Volunteer Appreciation Dinner**

That Council contribute on behalf of the Village of Anmore to the Sasamat Volunteer Fire Department Volunteer Appreciation Dinner the amount of \$400.

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

**9. Legislative Reports**

**(a) Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw**

It was MOVED and SECONDED:

R029/23                      That Council adopt Anmore Green Estates Local Area Service Loan Parcel Tax Establishment Bylaw 674-2023

Carried Unanimously

**(b) 2023 Anmore Water Rates and Regulations Bylaw Amendment**

It was MOVED and SECONDED:

R030/23                      That Council give first, second, and third readings to Anmore Water Rates and Regulations Amendment Bylaw No. 675-2023.

Carried Unanimously

**(c) 2023 Anmore Solid Waste Management Bylaw Amendment**

It was MOVED and SECONDED:

R031/23                      That Council give first, second, and third readings to Anmore Solid Waste Management Bylaw Amendment No. 676-2023.

Carried Unanimously

**10. Unfinished Business**

None.

**11. New Business**

None.

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

**(a) HUB Borrowing Next Steps**

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

It was MOVED and SECONDED:

R032/23 That Council direct Staff to draw partial funds for the HUB Loan by Temporary Borrowing Bylaw; AND;  
That Council to direct Staff to draw full funds for the HUB Loan by Long Term Borrowing.

Carried Unanimously

### 13. Mayor's Report

Mayor McEwen reported that:

- He attended a strategic planning session with Council and staff on March 13
- He attended announcement with Mayors council regarding Translink funding
- He will be going to Victoria next week as Vice Chair of Metro Vancouver for CAO meetings as well as Municipal Finance Authority
- Will be attending strategic planning session with Metro Vancouver next Friday

### 14. Councillors Reports

Councillor Polly Krier reported that:

- She was away from last meeting organizing Tri City Homeless count
- Mental Health Task Force has taken a pause but will provide more information on any further updates
- She completed Responsible Conduct for Elected Officials training
- She attended Share imagine gala which raised \$200,000
- She participated in Council photos, finance committee meeting and strategic planning sessions
- Easter Egg hunt and colouring contest will be Saturday April 8
- She will attend Heritage Woods capstone day
- She noted update from beneath the surface on the council agenda

Councillor Doug Richardson reported that:

- Further to a question at last Council meeting questioned reference to Anmore by provincial government regarding the Housing Supply Act

It was MOVED and SECONDED:

R033/23 That Council direct staff to send a letter on behalf of Anmore Council to Premier Eby and Minister Kahlon requesting clarification on specifics regarding Anmore being mentioned regarding the Housing Supply Act in their recent statements.

Carried Unanimously

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

Ms. Elrick reported that:

- Water main flushing will begin March 27 for approximately three weeks
- Additional garbage collection was added on March 31 for all three streams
- Easter Egg hunt will be held at Anmore Elementary on the field at 11 a.m. Saturday April 8. Colouring contest was sent out to residents and is available on the website and at Village Hall

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

None.

**(b) General Correspondence**

- Communication dated January 17, 2023 from BC Epilepsy Society regarding International PURPLE DAY;
- Beneath the Surface progress report

**17. Public Question Period**

Nancy Maloney, asked about Council committees. It was noted that committee activities will be evaluated once the Manager of Corporate Services position is filled.

Joerge Dyrkton, asked about funds collected by Ugly Sweater Christmas dash and it was noted that he should ask the organization as this was not a Village event. He also asked about documenting stages of Community Hub construction and it was noted that this is being done by the general contractor.

Linda Weinberg, asked about Ma Murray Lane subdivision development delegation at the last meeting and whether sewer infrastructure would be required with that type of subdivision development. It was noted that this would not be a requirement under infill.

Greg Moore, asked if Council was aware that Anmore was not specifically mentioned in the statement regarding the Housing Supply Act rather the statement was that communities from Anmore to Vancouver would need to do their part related to the housing crisis.

Earl Batemen, noted that residents at Countryside were not informed by the strata of any ongoing discussions of change regarding water meter billing.

**18. Adjournment**

It was MOVED and SECONDED:

R034/23      That the meeting be adjourned at 8:00 p.m.

Carried Unanimously

**“Karen Elrick”**

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Karen Elrick  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor