

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, April 4, 2023
immediately following the Public Hearing scheduled for 7:00 p.m. in

Multipurpose Room at Anmore Elementary School, 30 Elementary Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Kim Trowbridge (via telephone)
Councillor Doug Richardson
Councillor Paul Weverink*
Councillor Polly Krier**

ABSENT

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 7:22 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R035/23 That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Greg Moore, Anmore South, commented regarding Item 7.c referencing adoption of Metro 2050 and updated Regional Growth Strategy as it relates to the special study area and alignment with Metro 2050

4. Delegations

(a) **Leaders Yielding 2 New Knowledge Foundation**

Sir Darren Jacklin, Leaders Yielding 2 New Knowledge Foundation, provided a delegation regarding request for in kind support for community fundraising outdoor

hiking event at Buntzen Lake on Saturday June 24. It was suggested that the event coordinators should reach out to BC Hydro regarding parking and use and then provide an update to the Village.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on March 21, 2023

It was MOVED and SECONDED:

R036/23 That the Minutes of the Regular Council Meeting held March 21, 2023 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

None.

7. Consent Agenda

Item 7 b was removed for further discussion.

It was MOVED and SECONDED:

R037/23 That the Consent agenda be adopted.

Carried Unanimously

(a) 2023 Local Government Management Association Conference

That Council authorize the Chief Administrative Officer to register for the 2023 LGMA Annual Conference at a cost of \$730.

(c) Adoption of Metro 2050, the Updated Regional Growth Strategy

That Council receive communication dated March 30, 2023 from Metro Vancouver regarding Adoption of Metro 2050, the Update Regional Growth Strategy, for information.

8. Items Removed from the Consent Agenda**(b) Anmore Web Survey Summary Report**

Council requested an overview of the summary report. Ms. Elrick noted that there were 42 respondents which represent approximately 5% of Anmore households and information provided will help with the navigation and content development for the new website. Further engagement will take place on the navigation and any interested persons can contact Brooke Hovey, Communications Coordinator, to be included in the next steps.

It was MOVED and SECONDED:

R038/23 That Council receive the Anmore Web Survey Summary Report, for information.

Carried Unanimously

9. Legislative Reports**(a) Temporary Borrowing Bylaw Anmore Community Hub**

Ms. Lena Martin, Manager of Financial Services, provided an overview of the staff report outlining the proposed bylaw to facilitate temporary borrowing pending the future long-term borrowing issued for the Anmore Community Hub.

It was MOVED and SECONDED:

R039/23 That Council give first, second and third reading to Anmore Community Hub Temporary Borrowing Bylaw No. 677-2023.

Carried Unanimously

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

*Councillor Weverink recused himself at 7:34 p.m. for a conflict of interest as his property abuts on this property.

It was MOVED and SECONDED:

R040/23 That Council give third reading to Anmore Zoning Amendment Bylaw No. 665-2023.

Carried Unanimously

Councillor Weverink returned to the meeting at 7:35 p.m.

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

**Councillor Krier recused herself at 7:36 p.m. due to conflict of interest as the back of the property abuts onto her street.

It was MOVED and SECONDED:

R041/23 That Council give third reading to Anmore Zoning Amendment Bylaw No. 666-2023.

Carried Unanimously

Councillor Krier returned to the meeting at 7:37 p.m.

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

It was MOVED and SECONDED:

R042/23 That Council give third reading to Anmore Zoning Amendment Bylaw No. 667-2023.

Carried Unanimously

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

It was MOVED and SECONDED:

R043/23 That Council give third reading to Anmore Zoning Amendment Bylaw No. 668-2023.

Carried Unanimously

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

It was MOVED and SECONDED:

R044/23 That Council give third reading to Anmore Zoning Amendment Bylaw No. 669-2023.

Carried Unanimously

Clarification was requested on infrastructure requirements. It was noted that this property fronts Ludlow Lane and already had an approved budget in place for infrastructure improvements. The expectation would be that the proponent would provide a sum of money for their portion of the costs of infrastructure improvements related to the subdivision when it is completed as part of the larger project.

(g) 2023 Anmore Water Rates and Regulations Bylaw Amendment

It was MOVED and SECONDED:

R045/23 That Council adopt Anmore Water Rates and Regulations Amendment Bylaw No. 675-2023.

Carried Unanimously

(h) 2023 Anmore Solid Waste Management Bylaw Amendment

It was MOVED and SECONDED:

R046/23 That Council adopt 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

None.

13. Mayor's Report

Mayor McEwen reported that:

- The PRV at the end of Thompson at East Road is now operational and anything impeding the sidewalk will be removed and cleaned up

- Progress is being made on the Anmore Community Hub, the roof is up and construction should be complete in the fall
- Increased bus transit for Buntzen lake will be starting for the summer months with service every 30 minutes
- Garbage pick up will be Thursday this week due to Easter Weekend
- Easter Egg Hunt will be Saturday at 11 am at Anmore Elementary
- Spoke to Countryside about water metering
- He received communication regarding campfire permit and yard trimmings and wanted to reiterate that he did not recommend burning green wood or twigs and that when waste pick up of organic materials took place several years ago in the Village there was not an uptake for the program

14. Councillors Reports

Councillor Richardson reported that:

- He would like to remind residents that bears are out and containers should be washed and clean so the containers are not attractants
- Spoke to Countryside residents about water metering
- He noted other communities with Council members fighting and noted that he appreciates the cordial way that this Council conducts business even when they have difference of opinions

Councillor Trowbridge reported that:

- He encouraged residents to attend the icona open house on April 15 and he will attend, if possible to hear what icona has to say

15. Chief Administrative Officer's Report

Ms. Elrick reported that:

- Watermain flushing will continue over the coming week
- Village Hall will be closed on Friday, April 7 and Monday April 10 for Easter holiday

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

None.

17. Public Question Period

Lisa Johnston, Anmore, asked about Housing Supply Act and whether Mayor McEwen met with the housing minister about this topic. Mayor McEwen reiterated that he did not and that a letter from Council was being sent to the province for clarification on the role of Anmore.

Nancy Maloney, Anmore, requested information on the traffic study being conducted. It was noted that this will be brought forward to the next Council meeting.

George Drykton, Anmore, asked about the PRV and whether it could be wrapped with a photo. Staff replied that it had been looked into but the size and shape of the box made that challenging.

Krystal, Anmore, requested general information on permit conditions and remediation options if those conditions are not followed. It was suggested that the resident contact the Village if there is concern about a specific permit or issue.

Nancy Maloney, Anmore, asked about weather and moving Easter event inside.

18. Adjournment

It was MOVED and SECONDED:

R045/23

That the meeting adjourned at 8:07 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor