

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, May 2, 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 Kim Trowbridge
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 7:00 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R056/23: That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Bruce Hitchen, Anmore, Clarification of misreported information regarding the budget and production cost of the Community Hub Video total of \$2,300

Will Crocker, regarding rezoning, traffic safety concerns Buntzen Lake with curbs

4. Delegations**(a) Now That's Ugly Enterprises / Grace Choi Events**

Jordan Birch, Now That's Ugly Enterprises provided a summary of Ugly Christmas Sweater Dash 2022 and 2023 event announcement. Mr. Birch provided a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

5. Adoption of Minutes**(a) Minutes of the Regular Council Meeting held on April 18, 2023**

It was MOVED and SECONDED:

R057/23 That the Minutes of the Regular Council Meeting held April 18, 2023 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes**7. Consent Agenda**

None.

8. Items Removed from the Consent Agenda**9. Legislative Reports****(a) Ride Hailing and Inter-Municipal Business Licencing Bylaws**

It was MOVED and SECONDED:

R058/23 That Council adopt Anmore Inter-municipal TSN Business Licence Agreement Bylaw 678-2023 and Anmore Transportation Network Services Business Licence Bylaw 679-2023.

Carried Unanimously

(b) 2023 – 2027 Anmore Five Year Financial Plan

It was MOVED and SECONDED:

R059/23

That Council adopt Anmore Five-Year Financial Plan Bylaw No. 680-2023; and

That Council adopt Anmore Tax Rates Bylaw No. 681-2023.

Carried

With Councillor Richardson voting in the negative

10. Unfinished Business

None.

11. New Business**(a) Official Community Plan (OCP) Amendment Process**

Chris Boit, Manager of Development Services provided an overview of the staff report including outlining recommendations for development of a policy and procedure documentation for a proponent led OCP bylaw amendment application.

R060/23

THAT Council direct Staff to develop a Policy and corresponding procedure documentation for a proponent led OCP bylaw amendment application.

Carried Unanimously

Discussion points included:

- Ensuring committee referral
- Consideration of existing OCP policies including Dark Sky

(b) Fortis BC Nominate a Charity

Ms. Karen Elrick, CAO provided an update that both the Sasamat Volunteer Firefighters Association and Coquitlam Search and Rescue would be eligible for nomination and that the Village has not previously nominated any organizations. It was agreed by consensus that due to the short timeline; staff could diarize this award for next year should Council wish to consider a nomination at that time.

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- Buntzen Lake Reservation System will be starting in mid May
- He was in Ottawa for meetings with Metro Vancouver and met with MP, Ron McKinnon
- He attended the Tri-Cities Chamber of Commerce Business Awards on April 29
- will attend the Lower Mainland Local Government Association conference May 3-5 representing Metro Vancouver and Municipal Finance Authority
- he will attend the May Day parade and mayors' breakfast in Port Coquitlam on May 13

14. Councillors Reports

Councillor Weverink reported that:

- he will be driving in the May Day parade in Port Coquitlam on May 13
- he had a brief meeting with icona to discuss their about upcoming application
- he wanted to relay thanks to Jordan Birch for the Ugly Christmas Sweater event
- he wanted to relay thanks to Bruce Hitchen for his work on the video for the Anmore Community HUB and providing clarification

Councillor Krier reported that:

- she attended the Tri-Cities Chamber of Commerce Business Awards and will be attending LMLGA conference
- she attended icona open house and subsequently sat down with icona to learn about their upcoming application
- will be participating in McHappy Day on May10 to benefit Tri City Homeless and Housing Task Force, KidSport and CityReach Care Society

Councillor Trowbridge reported that:

- he wanted to relay thanks to Jordan Birch for the Ugly Christmas Sweater event
- he will attend the May Day parade in Port Coquitlam and asked if there are any volunteer drivers to contact Councillor Trowbridge

15. Chief Administrative Officer's Report

Ms. Elrick reported that:

- Utility Bills are due May 19th and there is a new online payment option

- Scholarship applications are open until May 7th
- Reminders for garbage and recycling collection timing for bear safety
- Metro Vancouver water restrictions are in place
- May 16th Regular Council Meeting will be cancelled and a Committee of the Whole meeting scheduled for May 30th

16. Information Items

(a) Committees, Commissions and Boards – Minutes

None.

(b) General Correspondence

None.

17. Public Question Period

Nancy Maloney, Anmore, regarding OCP amendment

Joerge Dyrkton, Anmore, regarding icona proposal

Will Crocker, Anmore, regarding OCP amendment

18. Adjournment

It was MOVED and SECONDED:

R061/23: That the meeting adjourned at 8 pm

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor



The good, the
bad, and the ugly

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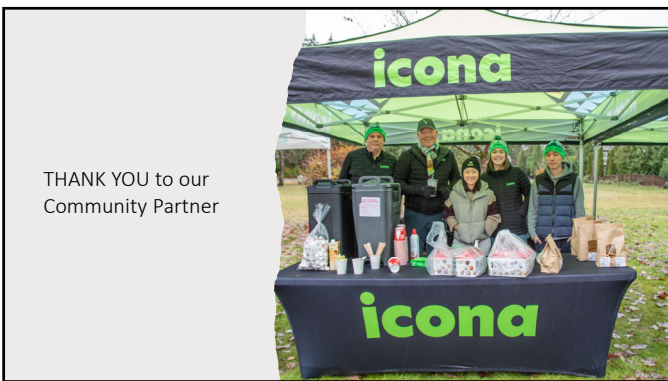
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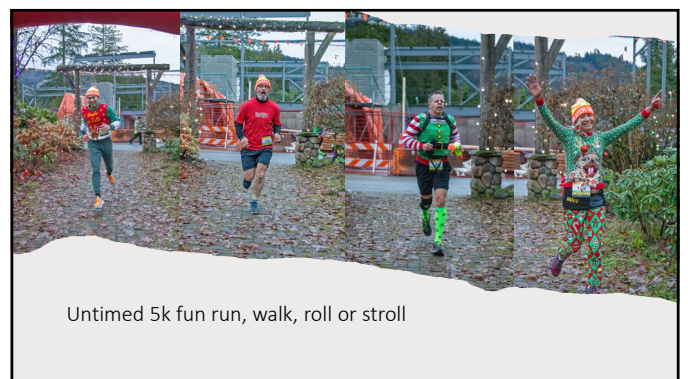
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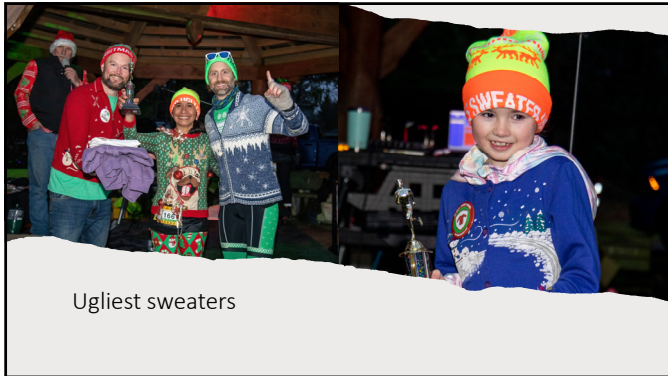
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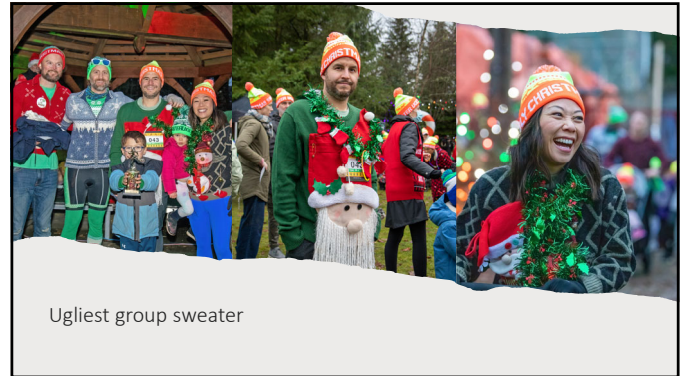
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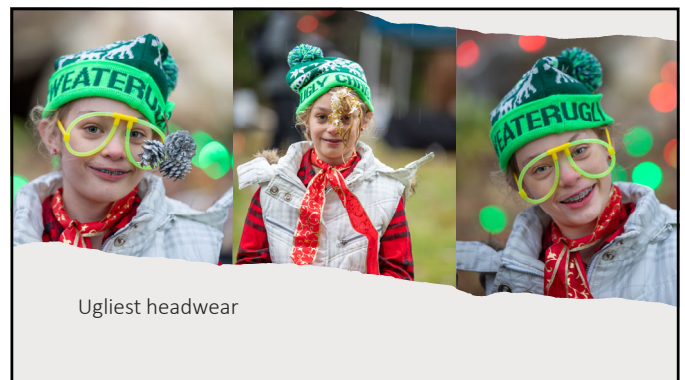
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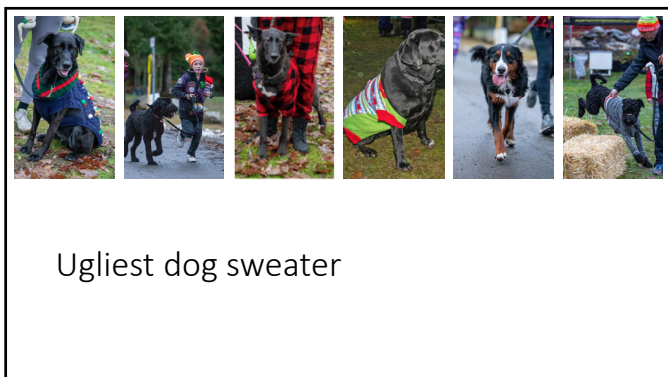
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+ Light the Park

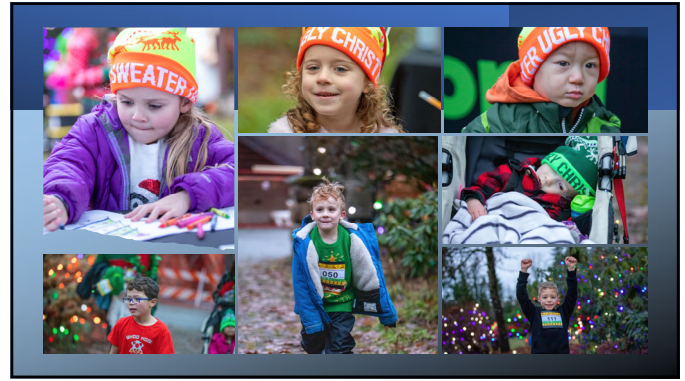


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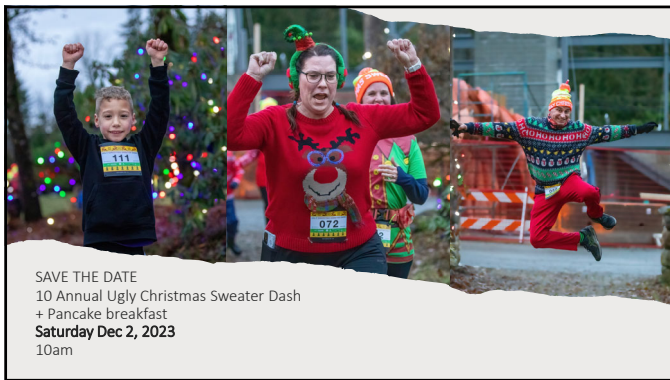
The good, the bad, and the ugly



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