

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, June 6, 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 Polly Krier

ABSENT

Councillor Paul Weverink

OTHERS PRESENT

Karen Elrick, Chief Administrative Officer
Rhonda Schell, Manager of Corporate Services
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:

R062/23: That the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Resident comments regarding Zoning Bylaw Definitions
Written submission regarding Growing Communities Grant spending

4. Delegations

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on May 2, 2023

It was MOVED and SECONDED:

R063/23: THAT the Minutes of the Regular Council Meeting held on May 2, 2023 be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

7. Consent Agenda

It was MOVED and SECONDED:

R064/23: That the Consent agenda be adopted.

Carried Unanimously

(a) MATI Community Planning for Local Government Professionals

THAT the Chief Administrative Officer be authorized to attend the MATI Community Planning for Local Government Professionals course in 2023, as budgeted for in the 2023 – 2027 Financial Plan.

(b) Land Use Designation Amendment to Metro 2050 Township of Langley – Gloucester Industrial Park

That the communication dated May 16, 2023 from Metro Vancouver regarding a Land Use Designation Amendment to Metro 2050 for Township of Langley – Gloucester Industrial Park, be received for information.

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

(a) Zoning Bylaw Review – Coach Houses

Mr. Chris Boit, Manager of Development Services, provided an overview of the staff report outlining recommendations and challenges related to zoning bylaw updates for coach houses.

It was MOVED and SECONDED:

R065/23: THAT staff be directed to further investigate coach houses, suites, and quantities in all zones throughout the Village and report back to Council.

Carried Unanimously

(b) Council meeting calendar amendments – June and July 2023

It was MOVED and SECONDED:

R066/23: THAT staff be directed to amend the 2023 Regular Council meeting calendar to reflect the following meeting dates for June and July:

June 20 – No Meeting

June 27 – Regular Council Meeting

July 4 – No Meeting

July 18 – Regular Council Meeting

Carried Unanimously

10. Unfinished Business

None.

11. New Business

(a) Appointment of Corporate Officer

It was MOVED and SECONDED:

R067/23: THAT Rhonda Schell be appointed as the Corporate Officer for the Village of Anmore pursuant to section 148 of the Community Charter.

Carried Unanimously

12. Items from Committee of the Whole, Committees, and Commissions**(a) BC Growing Communities Grant Funding**

It was MOVED and SECONDED:

- R068/23: THAT staff be directed to report back on options for allocation of the Growing Community Grant of \$1.73M in the following areas:
1. Public Works Yard Improvements for Equipment and Vehicles;
 2. Enhancements to Anmore Community HUB and surrounding area;
 3. Ravenswood Drive realignment and tree management of area;
 4. Wildfire protection initiatives including FireSmart principles, potential bylaw updates, and vegetation management, including trail improvements; and
 5. Water System Service Planning.

Carried Unanimously

13. Mayor's Report

Mayor McEwen reported that:

- June 11 is Belcarra Day
- he attended the Federation of Canadian Municipalities conference in Toronto on behalf of Metro Vancouver
- he attended the May Day Parade in Port Coquitlam
- he attended the May 30th Committee of the Whole Meeting
- he attended the Sasamat Fire Department Trustee Meeting
- property taxes notices were sent out
- he gives kudos to finance staff for the tax notice insert
- he noted the wildfire risk and ground conditions in the village that need to be addressed

14. Councillors Reports

Councillor Krier reported that:

- she attended the Healthier Communities Partnership Meeting
- she attended a Fraser Health Meeting
- she attended a meeting with the Hillside Group
- she attended the May 30th Committee of the Whole Meeting
- she participated in McHappy Day where \$3000 was raised for the Tri-Cities Homelessness and Housing Task Group
- she commented on letters received from the Ministry of Housing
- she thanked Coquitlam Search and Rescue
- the Age-Friendly Grant is open and suggested potential projects

Councillor Richardson reported that:

- he attended a meeting at the Sasamat Outdoor Centre
- he attended a Port Moody council meeting
- he commented on letters received from the Ministry of Housing
- he would like to honour long time residents, Hal and Linda Weinberg who are moving away

Councillor Trowbridge reported that:

- he attended the May Day Parade in Port Coquitlam
- he attended the Sasamat Fire Department Trustee Meeting
he provided remarks on amount of existing conservation/recreation area within Anmore

15. Chief Administrative Officer's Report

Ms. Elrick reported that:

- The Village received additional grant funding approval of \$375,000 for Spirit Park Improvements and \$30,000 for Emergency Operations Centre, with a total of almost \$6M in grant funding since early 2022
- the campfire ban is still in effect
- staff acknowledges service interruptions with GFL and that staff is working with them towards a solution
- staff has received an OCP Amendment Application from icona for Anmore South Lands and staff is in preliminary stages of reviewing the application before it is brought forward to council

16. Information Items

(a) Committees, Commissions and Boards – Minutes

- DRAFT Committee of the Whole Minutes for meeting held on May 30, 2023

(b) General Correspondence

- Metro Vancouver Board in brief for meetings held on April 28, 2023
- Letter dated May 10, 2023 from Ministry of Housing, Hon. Ravi Kahlon regarding the Housing Supply Act
- Letter dated May 31, 2023 from Ministry of Housing, Assistant Deputy Minister Bindi Sawchuk regarding Notification of Housing Supply Act and Regulations
- Coquitlam Search and Rescue 2022 Annual Report

17. Public Question Period

- Resident question regarding the Zoning Bylaw and FireSmart initiatives

- Resident question regarding equity, diversity, and inclusion provisions and initiatives; Village correspondence; bear aware communications; and Village minutes.
- Resident comment regarding honouring residents who are moving away.
- Resident question regarding land acknowledgements on developments.

18. Adjournment

It was MOVED and SECONDED:

R069/23: That the meeting adjourned at 8:14 pm

Carried Unanimously

“Rhonda Schell”

Rhonda Schell
Corporate Officer

“John McEwen”

John McEwen
Mayor