

## SPECIAL COUNCIL MEETING – MINUTES

Minutes for the Special Council Meeting scheduled for Tuesday, June 29, 2023, at 6:00 p.m. held electronically via Teams and at the Village Hall, 100 Buntzen Creek Road.



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### ELECTED OFFICIALS PRESENT

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

### ABSENT

### OTHERS PRESENT

Karen Elrick, Chief Administrative Officer (via teleconference)  
Rhonda Schell, Manager of Corporate Services (in person and teleconference)  
Chris Boit, Manager of Development Services (via teleconference)  
Brooke Hovey, Communications Coordinator (in person and teleconference)

#### 1. Call to Order

The meeting was called to order at 6:00 p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R082/23: That the Agenda be approved as circulated.

Carried Unanimously

#### 3. Public Input

Members of the public provided input on:

- Climate change mitigation and infrastructure for electric vehicles and equipment

**4. New Business**

It was MOVED and SECONDED:

**(a) Local Government Climate Action Program and Canada Community Building Fund Allocation**

R083/23: THAT staff be directed to allocate funding of up to \$118,164 of the available \$118,164 from the Local Government Climate Action Program and \$260,766 of the available \$260,766 from the Canada Community-Building Fund for an Electric Vehicle Charging Station and infrastructure at the Anmore Community Hub.

Carried  
Councillor Richardson Opposed

Discussion points included:

- installation of Anmore Community Hub construction elements including glazing for the great room and servery at a cost of approximately \$50,000
- rough estimate of costs associated with electric vehicle charging stations and installation including civil work to create parking spaces and the need for usage guidelines
- grant funding usage guidelines and allocation of funds to eligible projects

**5. Adjournment**

It was MOVED and SECONDED:

R084/23: That the meeting be adjourned at 6:29 pm.

Carried Unanimously

**“Rhonda Schell”**

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Rhonda Schell  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor