

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, October 3, 2023 following the close of the Public Hearing scheduled 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 Kim Trowbridge  
Councillor Doug Richardson  
Councillor Polly Krier  
Councillor Paul Weverink

### ABSENT

### 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 7:06 p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R108/23: THAT the Agenda be approved as circulated.

Carried Unanimously

#### 3. Public Input

None.

#### 4. Delegations

None.

#### 5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on September 12, 2023

It was MOVED and SECONDED:

R109/23: THAT the Minutes of the Regular Council Meeting held on September 12, 2023, be adopted, as circulated.

Carried Unanimously

**6. Business Arising from Minutes**

None.

**7. Consent Agenda**

It was MOVED and SECONDED:

R110/23: THAT the Consent agenda be adopted.

Carried Unanimously

**(a) Anmore Drinking Water Conservation Plan Bylaw Amendment**

Recommendation: THAT Anmore Drinking Water Conservation Plan Amendment Bylaw No. 684-2023 be adopted.

**(b) Support for Tri-Cities Peer Assisted Care Team (PACT)**

Recommendation: THAT Council participate in a joint letter of support to the Minister of Mental Health and Addictions to advocate for a Tri-Cities Peer Assisted Care Team.

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

**9. Legislative Reports**

**(a) 2301 Sunnyside Road Zoning Amendment – Bylaw No. 685-2023**

The Manager of Development Services provided an overview of the rezoning application.

It was MOVED and SECONDED:

R111/23: THAT Council give third reading to Anmore Zoning Amendment Bylaw No. 685-2023.

Carried Unanimously

**10. Unfinished Business**

None.

**11. New Business****(a) Award of Supply & Delivery of 19,500 lb GVW Truck**

It was MOVED and SECONDED:

R112/23: THAT the contract award of the supply and delivery of one (1) 19,500 lb GVW truck for a total contract price of \$176,975.86, excluding GST, be awarded to Metro Motors Ltd.

Carried Unanimously

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

None.

**13. Mayor's Report**

Mayor McEwen reported that:

- He attended the Union of BC Municipalities conference and met with BC Hydro to discuss Buntzen Lake operations and potential opportunities for the Village to harness electricity coming from the dam. He requested that BC Hydro schedule a delegation to present to Council and requested that Council be provided a tour of their facility.
- The Village HUB construction is progressing with the septic system installation being complete and interior finishing is ongoing. Spirit Park work is also progressing.
- He and the CAO met with BC Hydro to further discuss Buntzen Lake operations and improvements to the reservation system for 2024.
- The Village will not be putting on a firework demonstration at Halloween due to ongoing construction.

**14. Councillors Reports**

Councillor Krier reported that:

- She attended the Union of BC Municipalities conference, met with BC Hydro and toured the Port of Vancouver.
- She expressed her congratulations to the new UBCM President, Councillor Trish Mandewo.
- Orange shirts were being worn in recognition of the National Day for Truth and Reconciliation.

- Registration is open for the 10<sup>th</sup> Annual Ugly Sweater event.

Councillor Weverink reported that:

- Residential Halloween event saw over 200 children attend in the Birch Wynd neighbourhood in 2022

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

- Photo contest is still open and entry period ends October 15
- Reminder to be bear aware as bears are very active this time of year. The Village is working with Tri-Cities Bear Aware who will be going door to door with pamphlets in areas that are problematic.

**16. Information Items**

**(a) General Correspondence**

- Letter dated September 13, 2023 from Representative Advocates regarding Legalizing Aquamation in BC regarding the Cemetery, Interment and Funeral Services Act of British Columbia amendments
- Notice of Public Hearing dated September 21, 2023 from the Village of Belcarra regarding the Village of Belcarra Official Community Plan Bylaw No. 615-2023
- Email dated September 26, 2023 from the Honourable Mitzi Dean, Minister of Children and Family Development regarding Foster Family Month

**17. Public Question Period**

Members of the public asked questions regarding:

- Ludlow name being identified as Sunnyside Road.
  - The Manager of Development Services stated that, officially, in the public record it is Sunnyside Road but it is unofficially locally known as Ludlow lane. Staff will look into whether or not there was a resolution to officially change the name of the road.
- A hybrid solid waste disposal system with a locked depot and also regular pick up.
- Recognition of the Weinberg family and their contribution to Anmore.
- The location of committee meetings.
- Award of GVW truck, why it is needed and whether attachments were included and interchangeable with existing vehicles, and if the existing vehicle will be sold.
  - The CAO responded that details of the truck were discussed during the budgeting process and that the truck comes with mechanisms and equipment for brining, which is in addition to existing equipment. There is a plow attachment included with new truck and the parts are interchangeable. Existing trucks will

stay in the snow removal fleet.

- How public conduct was handled at the September 12<sup>th</sup> Regular Council Meeting.
- Councillor Krier’s committee liaison activities.

**18. Adjournment**

It was MOVED and SECONDED:

R113/23: That the meeting be adjourned at 7:41 pm.

Carried Unanimously

**“Rhonda Schell”**

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Rhonda Schell  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor