

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, November 21, 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:

R124/23: THAT the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

None.

4. Delegations

(a) **Anmore Photo Album Contest Winners**

Mayor McEwen presented prizes to the Anmore Photo Album Contest Winners (Daxton Mork and Sarah Scatchard attended in person. Terry Samson, Michelle Malpass, Agota Gedai Eichert, and Queenie Jiang were unable to attend.)

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on November 7, 2023

It was MOVED and SECONDED:

R125/23: THAT the Minutes of the Regular Council Meeting held on November 7, 2023, be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

Clarification on Question Period and the process for the public to obtain information was discussed.

7. Consent Agenda

None.

8. Items Removed from the Consent Agenda

None.

9. Legislative Reports

(a) 2192 Sunnyside Road Zoning Amendment – Bylaw No. 669-2023

The Manager of Development Services provided background information on Bylaw 669-2023.

It was MOVED and SECONDED:

R126/23: THAT Council adopt Anmore Zoning Amendment Bylaw No. 669-2023.

Carried Unanimously

(b) Anmore Five-Year Financial Plan Amendment – Bylaw No. 688-2023

The Manager of Financial Services provided an overview of the report dated November 17, 2023.

It was MOVED and SECONDED:

R127/23: THAT Council give first, second and third reading to Anmore Five-Year Financial Plan Amendment Bylaw No. 688-2023.

Carried Unanimously

Power to the school went out at 7:15 p.m. and the live stream was interrupted.

Discussion included:

- Clarification of budget process and subsequent amendment. It was noted that the bylaw amendment contains resolutions that Council has passed throughout the year and that funds not expensed will be carried forward to the 2024 budget.
- Anmore Community Hub (ACH) construction costs. It was noted that there are several projects related to the ACH and overall project cost allocations and tallies are still ongoing.

10. Unfinished Business

None.

11. New Business**(a) BC Vision Zero in Road Safety Grant Program**

The Chief Administrative Officer provided an overview of the report dated November 17, 2023.

It was MOVED and SECONDED:

R128/23: THAT Council direct staff to apply to British Columbia Vision Zero in Road Safety Grant Program for \$20,000 and ensure the application meets all eligibility requirements; and,

THAT the Village provide overall grant management should the application be successful.

Carried Unanimously

(b) UBCM Community Resiliency Investment Program – 2024 FireSmart Community Funding and Supports Grant

The Manager of Community Services provided comments on the report dated November 17, 2023.

It was MOVED and SECONDED:

R129/23: THAT staff apply to the 2024 FireSmart Community Funding and Supports program to develop a Community Wildfire Resiliency Plan; and,

THAT the Village provide overall grant management should the application be successful.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- He attended the Remembrance Day ceremony held in Belcarra
- On November 16, The Mayors' Council on Regional Transportation selected three priority corridors for TransLink to advance Metro Vancouver's first new Bus Rapid Transit (BRT) routes.
- On November 22, he will be attending a meeting with other small municipalities in the region to discuss shared challenges and opportunities.
- He expressed his appreciation to BC Hydro for their efficiency in connecting service to the Community Hub (Sabrina Locicero, Community Relations Manager and Lennie Trapp, Design Manager).
- He wished to express his condolences on the passing of Sean Murray who was a friend and extended appreciation for his service as a former Sasamat Volunteer Fire Department fire fighter.

14. Councillors Reports

- None

15. Chief Administrative Officer's Report

- That lines are down at Sunnyside Road and Bedwell Bay Road and asked the public to use caution when leaving the meeting and during the power outage.
- Reminder that utility bills have been mailed out and are due November 30.
- Staff will be bringing forth a report at the December 5th Regular Council Meeting for Council to consider an OCP Amendment Application for Anmore South. A flyer has been sent out to all residents in the community for information.
- The Village is accepting applications for the Community Grants program until the end of the year.
- Staff is continuing to plan the move to the new building and a grand opening in new year.

16. Information Items**(a) General Correspondence**

- Metro Vancouver Board in Brief for meetings held on October 27, 2023
- Letter from Honourable Ravi Kahlon, Minister of Housing dated November 9, 2023 regarding new legislation to support local government housing initiatives

17. Public Question Period

Members of the public asked questions regarding:

- Clarification of the TransLink BRT corridors mentioned in the Mayor's report

18. Adjournment

It was MOVED and SECONDED:

R130/23: That the meeting be adjourned at 7:27 p.m.

Carried Unanimously

"Rhonda Schell"

Rhonda Schell
Corporate Officer

"John McEwen"

John McEwen
Mayor