

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for  
Tuesday, February 6, 2024 at 7:00 p.m. in **Council Chambers** at the  
**Anmore Community Hub, 2697 Sunnyside Road, Anmore, BC**



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### ELECTED OFFICIALS PRESENT

Mayor John McEwen  
Councillor Polly Krier  
Councillor Kim Trowbridge (attended electronically)  
Councillor Doug Richardson  
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 7:01 p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R012/24: THAT the Agenda be approved as circulated.

Carried Unanimously

#### 3. Public Input

Members of the public provided comments on:

- support for the Anmore South proposed OCP Amendment and development in relation to housing challenges and options.
- anecdotal commentary not being reliable data.

**4. Delegations****(a) icona Properties and Placemark Design Studio**

Delegation request was withdrawn (correspondence attached).

**5. Adoption of Minutes****(a) Minutes of the Regular Council Meeting held on January 23, 2024**

It was MOVED and SECONDED:

R013/24: THAT the Minutes of the Regular Council Meeting held on January 23, 2024, be adopted, as circulated.

Carried Unanimously

**6. Business Arising from Minutes**

None.

**7. Consent Agenda**

It was MOVED and SECONDED:

R014/24: THAT the Consent agenda be adopted.

Carried Unanimously

**(a) Lower Mainland Local Government Association Annual Conference and AGM**

Recommendation: THAT Councillor Krier be authorized to attend the 2024 LMLGA Annual Conference and AGM in Whistler, BC at a registration cost of \$675.

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

None.

**9. Legislative Reports****(a) Anmore South OCP Amendment**

The Manager of Development Services provided a summary report dated February 2, 2024 of the January 9, 2024 Committee of the Whole meeting.

Discussion points included:

- support for a neighbourhood plan to base community engagement on
- what a neighbourhood plan Terms of Reference would include and if there would be community engagement on developing the ToR

It was MOVED and SECONDED:

R015/24: THAT staff be directed to draft a Terms of Reference for a neighbourhood plan in relation to Bylaw 686-2023 Anmore South - OCP Amendment and that the terms of reference be brought back to council for discussion and approval.

Carried Unanimously

**10. Unfinished Business**

None.

**11. New Business**

None.

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

None.

**13. Mayor's Report**

Mayor McEwen reported that:

- He attended HAVAN's Legends of Housing Retrospective on Feb 1, 2024.
- He attended the Metro Vancouver Council of Councils meeting on February 3, 2024.
- He received a letter from a resident regarding priority program registration in Port Moody and that he will be bringing this up at the Tri-Cities local government councils meeting.
- He offered sentiments about the late Mayor Weinberg as a visionary, leader, and

personal friend and that the Village is in contact with the family for a meaningful way to recognize him.

#### **14. Councillors Reports**

Councillor Weverink reported that:

- He offered sentiments regarding the late Hal Weinberg and expressed his condolences.
- He attended the Metro Vancouver Council of Councils meeting on February 3, 2024.

Councillor Trowbridge reported that:

- He expressed sadness for family in their loss of Hal Weinberg.

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

- Ms. Elrick apologized for AV technical issues at this meeting and stated that the AV consultants gave last minute notice that they were unable to attend.
- Reminder that Real Acts of Caring Week is Feb 11 – 17 and information will be available on the Village website.
- Reminder that the Multi-use Path construction is starting on February 16<sup>th</sup> and there may be traffic disruptions, shrub removal and the Sunnyside Road message board has come to end of life and will be removed.

#### **16. Information Items**

##### **(a) Committees, Commissions, and Boards – Minutes**

- Draft Committee of the Whole Minutes for the meeting held on January 9, 2024.

##### **(b) General Correspondence**

- Copy of letter dated January 19, 2024 from the Regional District of Nanaimo Regarding the Legislative Reform Initiative
- Copy of letter dated January 26, 2024 from the District of Sicamous regarding support for Bill-34
- Communication dated January 12, 2024 from Metro Vancouver regarding Air Quality Monitoring for 2020
- Copy of letter dated January 31, 2024 from the City of Abbotsford regarding support for a UBCM resolution.

**17. Public Question Period**

Members of the public asked questions regarding:

- social media monitoring
- location of the Ma Murray printing press. Staff commented that it is still in storage due to the Community Hub lobby entrance being modified and that the Village is looking for options for a new suitable area.
- Why the term “proponent” is used rather than applicant.

**18. Adjournment**

It was MOVED and SECONDED:

R016/24: That the meeting be adjourned at 7:57 pm.

Carried Unanimously

**“Rhonda Schell”**

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Rhonda Schell  
Corporate Officer

**“John McEwen”**

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John McEwen  
Mayor