

REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for
Tuesday, March 19, 2024 at 7:00 p.m. in **Council Chambers** at the
Anmore Community Hub, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier
Councillor Kim Trowbridge
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 7:00 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R026/24: THAT the Agenda be approved as circulated.

Carried Unanimously

3. Public Input

Members of the public provided comments on:

- The proposed process for Anmore South development.

4. Delegations

None.

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on February 20, 2024

It was MOVED and SECONDED:

R027/24: THAT the Minutes of the Regular Council Meeting held on February 20, 2024, be adopted, as circulated.

Carried Unanimously

6. Business Arising from Minutes

None.

7. Consent Agenda

Items (b) and (c) were removed from the consent agenda.

It was MOVED and SECONDED:

R028/24: THAT the Consent agenda be adopted.

Carried Unanimously

(a) Soroptimist International of the Tri-Cities Give Her Wings Awards Gala

THAT Councillor Krier be authorized to register for the 2024 Soroptimist International of the Tri-Cities Give Her Wings Awards Gala at a cost of \$65, as budgeted for in the 2023 – 2027 Financial Plan.

(d) School District 43 – 2024 Eligible School Sites Proposal Resolution

THAT the communication dated March 14, 2024 from School District 43 regarding the 2024 proposed eligible school sites proposal, be received for information.

8. Items Removed from the Consent Agenda

(b) Government of BC - Emergency and Disaster Management Act Implementation - Indigenous Engagement Requirements Funding Program

Discussion points included:

- Purpose of the funding to assist communities to meet new Indigenous engagement requirements in the Emergency and Disaster Management Act
- Potential for collaboration on a joint project with neighbouring communities

It was MOVED and SECONDED:

R029/24: THAT Council receive the letter dated January 12, 2024 from the Ministry of Emergency Management and Climate Readiness regarding the Anmore Emergency and Disaster Management Act Implementation - Indigenous Engagement Requirements Funding Program allocation.

Carried unanimously

**(c) Metro 2050 Type 2 Proposed Amendment
City of Maple Ridge (Yennadon Lands)**

Discussion points included:

- Metro Vancouver Urban Containment Boundary Map tool for research purposes

It was MOVED and SECONDED:

R030/24: THAT the communication dated March 1, 2024 from Metro Vancouver regarding a Metro 2050 Type 2 Proposed Amendment for the City of Maple Ridge (Yennadon Lands), be received for information.

Carried unanimously

9. Legislative Reports

(a) 2023 Anmore Water Rates and Regulations Amendment Bylaw No. 690-2024

Discussion points included:

- Project to install water meters being funded from capital reserves
- Fees collected under the Water Rates and Regulations Bylaw are used to allocate to capital reserves for future water system improvements
- Water meter to property line installation is ongoing and installing Neptune water meters taking place over multiple years, funded from capital reserves
- Increase in cost of water due to inflationary costs passed on from Metro Vancouver and City of Port Moody
- Removing Section 39 from the Bylaw as a result of the mentioned legislation being repealed
- Fees associated with agreement with Port Moody to supply water to Anmore

It was MOVED and SECONDED:

R031/24: THAT first, second, and third reading be given to Anmore Water Rates and Regulations Amendment Bylaw No. 690-2024.

Carried Unanimously

(b) 2023 Anmore Solid Waste Management Amendment Bylaw No. 691-2024

The Manager of Financial Services provided an over of the report dated March 15, 2024.

Discussion points included:

- Options for bin replacement

It was MOVED and SECONDED:

R032/24: THAT first, second, and third reading be given to Anmore Solid Waste Management Amendment Bylaw No. 691-2024.

Carried Unanimously

(c) Anmore South OCP Amendment Neighbourhood Plan Terms of Reference (ToR)

The Manager of Development Services provided an over of the report dated March 15, 2024.

Discussion points included:

- Collaborative approach with the applicant and clarification that the applicant is responsible for completing the required studies and assessments with the Village independently verifying data
- Clarification on the timing and order of studies to be completed and when they will no longer be considered in draft form. Staff commented that various topics throughout the ToR will inform when studies can be completed.
- Metro Vancouver requirements including consultation on the Regional Context Statement, a Business Case for Servicing Requirements, and Transportation Planning

It was MOVED and SECONDED:

R033/24: THAT the Draft Neighbourhood Plan Terms of Reference in relation to Bylaw 686-2023, attached to the report dated March 15, 2024 from the Manager of Development Services be approved and staff be directed to work with the applicant in moving the consideration of the Anmore South OCP amendment application process forward.

Carried
Opposed Councillor Richardson

10. Unfinished Business

None.

11. New Business

(a) Motion for Discussion and Decision - Anmore Procedure Bylaw Review

Councillor Krier provided introductory statement regarding the rationale for introducing this motion.

It was MOVED and SECONDED:

R034/24: WHEREAS the 2022-2026 Council Strategic Plan sets an objective to maintain and enhance service levels; and,

WHEREAS the Anmore Procedure Bylaws has not been reviewed since 2021,

THEREFORE be it resolved that Council direct staff to complete a comprehensive review of the Anmore Procedure Bylaw and report back with recommendations to improve the bylaw based on current best practices.

Carried Unanimously

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

None.

13. Mayor's Report

Mayor McEwen reported that:

- He attended the Sasamat Volunteer Fire Department Board of Trustee Meeting on March 14, 2024
- He thanked the people who reached out and had Coffee With the Mayor meetings and encouraged residents to continue booking appointments
- Buntzen Lake was at full capacity both Saturday March 16th and Sunday March 17th because of unseasonably warm weather
- He encouraged residents to participate in the Easter Egg Hunt on March 30th at noon

14. Councillors Reports

Councillor Trowbridge reported that:

- He attended the Sasamat Volunteer Fire Department Board of Trustee Meeting on March 14, 2024

15. Chief Administrative Officer's Report

Ms. Elrick commented on:

- The Easter Egg Hunt will take place on March 30th at noon at Anmore Community Hub
- Work continuing in upper Spirit Park including paving and plaza work that will be completed prior to the Easter Egg Hunt event
- Staff is continuing to work through policy, fee, and insurance requirements related to public use of the Anmore Community Hub and anticipates bringing forth a report to council by summer
- Youth Bingo will resume at the Anmore Community Hub at the end of April

16. Information Items**(a) Committees, Commissions, and Boards – Minutes**

- Minutes of the Community Engagement, Culture, and Inclusion Committee held on May 13, 2021
- Minutes of the Public Hearing held on October 3, 2023

(b) General Correspondence

- Metro Vancouver Board in Brief for meetings held on February 23, 2024
- Copy of letter dated March 6, 2024 from the New Westminster & District Labour Council regarding the Day of Mourning for Workers Killed and Injured on the Job
- Copy of letter dated March 7, 2024 from the District of Hudson's Hope regarding support for Bill-34

17. Public Question Period

Members of the public asked questions regarding:

- Cordovado sub-division development being serviced septic or sewer. It was confirmed it would be serviced by septic
- The Sasamat Volunteer Fire Department Board of Trustee Meeting on March 14, 2024
- Addressing the mayor as "your worship"
- The invoice for tree removal on public land at Ravenswood Drive and Sunnyside Road and how scope of work was communicated to the contractor
- Dogwood trees and Spirit Park Concept Drawing from the March 5, 2024 Regular Council Meeting
- Possibility of a bike rack near the Community Hub

18. Adjournment

It was MOVED and SECONDED:

R035/24: That the meeting be adjourned at 8:04 pm.

Carried Unanimously

“Rhonda Schell”

Rhonda Schell
Corporate Officer

“John McEwen”

John McEwen
Mayor