

## REGULAR COUNCIL MEETING – MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, October 15, 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 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 7:00 p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R121/24: THAT the Agenda be approved as circulated.

Carried Unanimously

#### 3. Public Input

Members of the public made comments on:

- The projected amount of tax revenue proposed in the icona Anmore South land use scenario options and alternatives to Community Amenity Contributions.

#### 4. Delegations

None.

**5. Adoption of Minutes****(a) Minutes of the Regular Council Meeting held on October 01, 2024**

It was MOVED and SECONDED:

R122/24: THAT the Minutes of the Regular Council Meeting held October 01, 2024, be adopted, as circulated.

Carried Unanimously

**6. Business Arising from Minutes**

None.

**7. Consent Agenda**

None.

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

None.

**9. Legislative Reports****(a) Fees and Charges Bylaw Update – Anmore Community Hub – Facility Rentals**

The Chief Administrative Officer provided an overview of the report dated October 11, 2024.

It was MOVED and SECONDED:

R123/24: THAT first, second, and third reading be given to Anmore Fees and Charges Bylaw Amendment Bylaw No. 701-2024.

Carried Unanimously

**(b) Anmore South Neighbourhood Plan – Phase 2**

The Manager of Development Services provided an overview of the report dated October 11, 2024. The presentation is attached and forms part of the minutes.

Discussion points included:

- Increase to Village expenses related to population exceeding 5000
- Density in relation to infrastructure
- Next steps in community engagement

It was MOVED and SECONDED:

R124/24: THAT the report entitled “Anmore South Neighbourhood Plan – Phase 2” dated October 11, 2024, from the Manager of Development Services be referred to a Committee of the Whole meeting on October 29 and 30, 2024 for further discussion and consideration relating to the land use scenarios as outlined in icona’s Phase 2 submission.

Carried Unanimously

**10. Unfinished Business**

None.

**11. New Business**

**(a) Council Policy Review**

The Chief Administrative Officer provided an overview of the report dated October 11, 2024.

It was MOVED and SECONDED:

R125/24: THAT Staff report back to Council with a policy framework for Council/Administrative categories and to conduct a review of Council policies to reaffirm or consider amendments to current policies.

Carried Unanimously

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

None.

**13. Mayor’s Report**

Mayor McEwen reported that:

- He will attend a Joint Tri-Cities Council Workshop on October 16<sup>th</sup>
- He requested a status update from staff regarding a Fraser Health delegation
- The 2024 Halloween event will proceed on October 31<sup>st</sup>
- He expressed appreciation to MP Ron McKinnon and MLA Selina Robinson for their assistance in securing \$2.5M grant funding for the Anmore Community Hub

**14. Councillors Reports**

Councillor Krier reported that:

- She will attend a Joint Tri-Cities Council Workshop on October 16<sup>th</sup>

- She encouraged all to vote in the provincial election
- She thanked the Garden Club for their efforts in planting around the Village Hub

## 15. Chief Administrative Officer's Report

Ms. Elrick commented on:

- The Hub will be used as a polling station for the provincial election on October 19<sup>th</sup>
- The Anmore Youth Bingo Night event will be held at the Village Hub on October 20<sup>th</sup>
- The Village has been awarded a grant from UBCM to develop a Community Wildfire Resiliency Plan

## 16. Information Items

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

- Tri-Cities Healthier Communities Partnership Meeting Minutes for the meeting held April 4, 2024
- Tri-Cities Healthier Communities Partnership Meeting Agenda for the meeting held on May 23, 2024

### (b) General Correspondence

- None.

## 17. Public Question Period

Members of the public asked questions regarding:

- Anmore South lands: potential for construction of towers, future public engagement opportunities and methods, road access to Anmore South lands once developed, and safety and places for youth to gather as the population grows
- Observing Committee of the Whole Meetings

## 18. Adjournment

It was MOVED and SECONDED:

R126/24: That the meeting be adjourned at 7:53 p.m.

Carried Unanimously

“Rhonda Schell”

“John McEwen”

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Rhonda Schell  
Corporate Officer

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John McEwen  
Mayor