REGULAR COUNCIL MEETING - MINUTES

Minutes for the Regular Council Meeting scheduled for Tuesday, February 18, 2025 at 7:00 p.m. in **Council Chambers** at the **Anmore Community Hub**, **2697 Sunnyside Road**, Anmore, BC



ELECTED OFFICIALS PRESENT

ABSENT

Mayor John McEwen
Councillor Polly Krier
Councillor Kim Trowbridge (attended electronically)
Councillor Doug Richardson
Councillor Paul Weverink

OTHERS PRESENT

Karen Elrick, Chief Administrative Officer (attended electronically)
Lena Martin, Manager of Financial Services
Chris Boit, Manager of Development Services
Josh Joseph, Planner
Jas Rattan, Corporate Services Clerk

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:

R029/25: 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 February 4, 2025

It was MOVED and SECONDED:

R030/25:

THAT the Minutes of the Regular Council Meeting held February 4, 2025 be adopted as amended to reflect an additional discussion under item 9(f) regarding Concerns about continued compliance and construction activity at the site and enforcement of stop work order while DVP is being considered.

Carried Unanimously

6. <u>Business Arising from Minutes</u>

None.

7. <u>Consent Agenda</u>

None.

8. Items Removed from the Consent Agenda

9. <u>Legislative Reports</u>

(a) Zoning Amendment Bylaw - Village HUB

The Planner provided an overview of the report dated February 14, 2025.

Discussion points included:

- Concerns about parking and whether it will be adequately addressed.
- Future plans for increasing parking.
- Update on the status of the Sprit Park plan.
- Clarification on if Ma Murray Lane has been moved officially. The process is still underway.
- Clarification on why both 2697 Sunnyside and 1004 Ravenswood are included in this amendment.

It was MOVED and SECONDED:

R031/25: THAT Council grant first and second reading to Anmore

Zoning Bylaw Amendment Bylaw 706-2025; and,

THAT Staff be directed to set a date for a public hearing for Anmore Zoning Bylaw Amendment Bylaw 706-2025.

Carried Unanimously

(b) Zoning Bylaw Amendment – Basement Exemption and Breezeway Definition

The Planner provided an overview of the report dated February 14, 2025.

Discussion points included:

- Clarification on the differences between the definitions of breezeway and connector.
- Clarification regarding what would count towards the floor are ratio (FAR) and lot coverage.
- Requirements for an area not to be considered a connector.

It was MOVED and SECONDED:

R032/25: THAT Staff be directed to draft a bylaw to amend

Anmore Zoning Bylaw 568-2017 to include the

recommendations outlined in the report dated February 14th, 2025, from the Village Planner entitled "Zoning Bylaw Amendment – Basement Exemption and Breezeway Definition" as amended to add to the proposed definition of connector that for an area not to

be considered a connector, it must have a minimum width of 4 metres, be a conditioned space and join the

foundation.

Carried Unanimously

(c) Public Notice Bylaw Amendment

It was MOVED and SECONDED:

R033/25: THAT Council adopt Anmore Public Notice Bylaw

Amendment Bylaw No. 705-2025.

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 provided an update on BC Hydro's decision to no longer allow Anmore Grocery to store canoes at Buntzen Lake. He met with the owners of Anmore Grocery store on October 29th and followed up with BC Hydro on November 19th, November 26th and February 13th. BC Hydro is now looking into the matter.

14. Councillors Reports

Councillor Weverink reported that:

• There is an upcoming joint Environment and Parks and Recreation Committee meeting to hear a delegation from the Tri-City Bear Aware Community Group.

Councillor Krier reported that:

- She reminded residents of the 30km/hr school zones within the Village.
- The Community Engagement, Culture and Inclusion Committee met on February 13th regarding the Anmore Community Market.
- She has a meeting on February 24th to discuss bringing back the Dementia Cafe to the Community Hub.

15. Chief Administrative Officer's Report

Ms. Elrick commented on:

• She reminded residents that dog licenses are due on March 1st. The Village is looking at bringing in animal control services contracted through the City of Coquitlam.

16. <u>Information Items</u>

- (a) Committees, Commissions, and Boards Minutes
 - None.

(b) General Correspondence

• Metro Vancouver Board in Brief for meetings held on January 31, 2025.

17. Public Question Period

Members of the public asked questions regarding:

• Frequency of Select Committee meetings and the posting of minutes to the Village website. It was noted that minutes are posted online once adopted and that

committees meet when Council has referred topics to them.

• Ensuring emergency coverage outside of Village Hall hours.

18.	<u>Adjournment</u>		
	It was MOVED and SECONDED:		
	R034/25:	That the meeting be adjourned at 7:37 p.m.	
			Carried Unanimously
Karen Elrick		 John McEwen	
Corporate Officer		Mayor	