

REGULAR COUNCIL MEETING MINUTES



Minutes of the Regular Council Meeting held on
Tuesday, February 2, 2016 in the portable classroom at
Anmore Elementary School, 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Ann-Marie Thiele
Councillor Kim Trowbridge
Councillor Paul Weverink

OTHERS PRESENT

Juli Kolby, Chief Administrative Officer / Finance Officer
Kevin Dicken, Director of Operations
Brent Elliott, Planning Consultant
Kate Lambert, Planning Consultant

1. CALL TO ORDER

Mayor McEwen called the meeting to order at 7:00 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

R33/2016 **“THAT ANMORE PROCEDURE BYLAW NO. 510-2011 SECTION 39
RULES BE WAIVED, ADDING ITEM NO. 4 PUBLIC INPUT TO THE
AGENDA, AS PRESENTED.”**

CARRIED UNANIMOUSLY

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

R34/2016 **“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

4. PUBLIC INPUT

Nil

5. **PETITIONS AND DELEGATIONS**

Nil

6. **ADOPTION OF MINUTES**

(a) **Minutes of the Regular Council Meeting held on January 19, 2016**

It was MOVED and SECONDED:

R35/2016 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 19, 2016 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

7. **BUSINESS ARISING FROM THE MINUTES**

Nil

8. **BYLAWS**

(a) **Anmore Procedure Bylaw No. 541-2016**

It was MOVED and SECONDED:

R36/2016 **“THAT ANMORE PROCEDURE BYLAW NO. 541-2016 BE RECONSIDERED, FINALLY PASSED AND ADOPTED.”**

It was MOVED and SECONDED:

R37/2016 **“TO TABLE PROCEDURE BYLAW NO. 541-2016.”**

CARRIED UNANIMOUSLY

9. **CORRESPONDENCE**

It was MOVED and SECONDED:

R38/2016 **“THAT ALL GENERAL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED.”**

CARRIED UNANIMOUSLY

(a) City of North Vancouver – BC Building Act Implementation

Council received the letter dated January 19, 2016 from Darrell Mussatto, Mayor.

(b) 2016 School District 43 Board Trustee Appointment

Council received the letter dated January 19, 2016 from Mark Ferrari, Secretary Treasurer.

10. COMMITTEE REPORTS AND RECOMMENDATIONS

(a) Advisory Planning Commission – Meeting Minutes of November 9, 2015

Council received the Minutes of the Advisory Planning Commission Meeting held on November 9, 2015.

(b) Environment Committee – Meeting Minutes of November 2, 2015

Council received the Minutes of the Environment Committee Meeting held on November 2, 2015.

(c) Finance Committee – Meeting Minutes of December 21, 2015

Council received for information the Minutes of the Finance Committee Meeting held on December 21, 2015.

(d) Parks and Recreation Committee – Meeting Minutes of November 19, 2015

Council received the Minutes of the Parks and Recreation Committee Meeting held on November 19, 2015.

11. UNFINISHED BUSINESS

Nil

12. NEW BUSINESS

(a) Funding Request for Events Coordinator (Contract Position)

It was MOVED and SECONDED:

R39/2016 **“TO APPROVE SIX THOUSAND DOLLARS (\$6,000) TO BE USED TO HIRE A CONTRACTOR AS AN EVENTS COORDINATOR, WITH FUNDS CARRIED FORWARD FROM THE UNUSED PORTION OF THE 2015 CONTRACTED SERVICES BUDGET ALLOCATED FOR AN EVENTS COORDINATOR.”**

CARRIED UNANIMOUSLY

(b) 2016 Anmore Community Grant Requests

It was MOVED and SECONDED:

R40/2016 **“THAT COUNCIL APPROVE THE COMMUNITY GRANT FOR 1ST ANMORE SCOUTS FOR FIVE HUNDRED DOLLARS (\$500), AS OUTLINED IN THE REPORT DATED JANUARY 28, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2016 ANMORE COMMUNITY GRANT REQUESTS.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R41/2016 **“THAT COUNCIL APPROVE THE COMMUNITIES EMBRACING RESTORATIVE ACTION SOCIETY GRANT IN THE AMOUNT OF FOUR HUNDRED THIRTY-SEVEN DOLLARS (\$437), AS OUTLINED IN THE REPORT DATED JANUARY 28, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2016 ANMORE COMMUNITY GRANT REQUESTS.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R42/2016 **“THAT COUNCIL APPROVE THE FRIENDLY FOREST PRESCHOOL GRANT FOR TWO HUNDRED FIFTY DOLLARS (\$250), AS OUTLINED IN THE REPORT DATED JANUARY 28, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2016 ANMORE COMMUNITY GRANT REQUESTS.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R43/2016 **“THAT COUNCIL APPROVE THE FRIENDLY FOREST PRESCHOOL GRANT IN THE AMOUNT OF EIGHT HUNDRED SEVENTY-SEVEN DOLLARS AND NINETY-NINE CENTS (\$877.99), AS OUTLINED IN THE REPORT DATED JANUARY 28, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2016 ANMORE COMMUNITY GRANT REQUESTS.”**

Council requested confirmation on whether the community learning garden is open to the public.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R44/2016 **“THAT COUNCIL APPROVE THE COMMUNITY GRANT FOR HERITAGE WOODS SECONDARY SCHOOL AFTER GRAD COMMITTEE IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500), AS OUTLINED IN THE REPORT DATED JANUARY 28, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2016 ANMORE COMMUNITY GRANT REQUESTS.”**

MOTION DEFEATED

Council requested confirmation whether the surplus is absorbed in another manner; and requested that the grant request be brought back to Council if the surplus is, in fact, absorbed in another manner.

(c) Metro Vancouver – Draft Regional Food System Action Plan

It was MOVED and SECONDED:

R45/2016 **“THAT COUNCIL RECEIVES THE REPORT FOR INFORMATION; AND THAT COUNCIL DIRECT THE PLANNING CONSULTANT TO RESPOND TO THE REQUEST FOR COMMENTS ON METRO VANCOUVER’S DRAFT REGIONAL FOOD SYSTEM ACTION PLAN, INDICATING ANMORE’S SUPPORT FOR THE DRAFT ACTION PLAN.”**

CARRIED UNANIMOUSLY

(d) Mayor’s Task Force on Land Use

It was MOVED and SECONDED:

R46/2016 **“THAT COUNCIL APPROVES THE ESTABLISHMENT OF A TASK FORCE FOR THE PURPOSE OF REVIEWING LAND USE MATTERS SPECIFIC TO THE VILLAGE OF ANMORE REGARDING INFILL AND SUBDIVIDED LOT DEVELOPMENTS; AND THAT THE TASK FORCE SHALL BE NAMED MAYOR’S TASK FORCE ON LAND USE; AND FURTHER, THAT THE TASK FORCE SHALL BE APPOINTED SOLELY BY THE MAYOR AND BE COMPRISED OF FIVE MEMBERS: TWO COUNCILLORS, TWO RESIDENT OR NON-RESIDENT PROPERTY OWNERS, AND ONE STAFF OR CONSULTANT.”**

CARRIED UNANIMOUSLY

(e) Policy No. 43 – In-Camera Council Meeting Rules of Order

It was MOVED and SECONDED:

R47/2016 **“TO TABLE THIS, SUBSEQUENT TO COUNCILLOR THIELE’S COMMENTS.”**

CARRIED UNANIMOUSLY

13. MAYOR’S REPORT

Mayor McEwen reported that:

- The first TransLink meeting of the year was held last Wednesday, where Gregor Robertson was appointed Chair and Linda Hepner was appointed Vice-Chair. A meeting with the federal minister will take place next week to convey the importance of the Vision Plan that was voted down.
- Funding from the federal government is anticipated this spring, and he will work with the CAO to coordinate funding requests for a new village hall and additional infrastructure work.
- Last Friday, the Metro Vancouver Mayor’s meeting was held, and Darrell Penner was named the representative and Chair of the Sasamat Volunteer Fire Department.
- He and Juli will be meeting this Thursday with the Save Bert Flinn Park Coalition.

14. COUNCILLORS’ REPORTS

Councillor Thiele reported that:

- The Emergency Preparedness Committee met last Thursday, and they received a presentation from the group that prepared the assessment document for the Village.

- The Emergency Preparedness Committee will meet again on Thursday.
- The Protective Services Committee will meet on February 11 to go over her report on wildfire planning.

Mayor McEwen stated that a provincial announcement was made last week regarding a \$200,000 grant for a generator for Anmore Elementary School.

15. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Juli Kolby reported that:

- Kevin Dicken will be leaving the Village of Anmore for an opportunity with the District of Hope, effective March 4th.

16. PUBLIC QUESTION PERIOD

Trudy Schneider, Wyndham Crescent, stated her concern about naming of the Friendly Forest Scholarship as the Glenda Treffry-Goatley Bursary.

Herb Mueckel, Alpine Drive, stated his support for the last paragraph on page 112 of the agenda package.

17. ADJOURNMENT

It was MOVED and SECONDED:

R48/2016 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:56 p.m.

Certified Correct:

J. KOLBY

Juli Kolby
Chief Administrative Officer

Approved:

J. McEWEN

John McEwen
Mayor