

REGULAR COUNCIL MEETING – MINUTES



Minutes of the Regular Council Meeting held on Tuesday, February 16, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Kim Trowbridge
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Councillor Ann-Marie Thiele

STAFF and OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Kevin Dicken, Director of Operations

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:

R49/2016 **“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:

R50/2016 **“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

4. PUBLIC INPUT

Pam Blackman stated that she had not heard of the Save Bert Flinn Park Coalition before seeing the reference in the past meeting minutes.

5. PETITIONS AND DELEGATIONS

Nil

6. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on February 2, 2016

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 2, 2016 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

7. BUSINESS ARISING FROM THE MINUTES

Nil

8. BYLAWS

(a) Anmore Annual Indemnity Bylaw No. 549-2016

It was MOVED and SECONDED:

R51/2016 **“THAT THE MAYOR’S ANNUAL INDEMNITY BE SET AT \$24,000 AND EACH COUNCILLOR’S ANNUAL INDEMNITY BE SET AT \$12,000 FOR 2016 AS RECOMMENDED IN THE REPORT DATED FEBRUARY 11, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING COUNCIL INDEMNITY REVIEW; AND THAT, EFFECTIVE JANUARY 1, 2017, THE ANNUAL INDEMNITY FOR MAYOR AND COUNCIL BE ADJUSTED BY APPLYING THE VANCOUVER CONSUMER PRICE INDEX REPORTED FOR DECEMBER TO THE PRIOR YEAR’S BASE INDEMNITY; AND THAT THE ATTACHED ANMORE ANNUAL INDEMNITY BYLAW NO. 549-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

9. CORRESPONDENCE

It was MOVED and SECONDED:

R52/2016 **“THAT ALL GENERAL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED.”**

CARRIED UNANIMOUSLY

(a) City of Abbotsford – Downloading of DNA Analysis Costs

It was MOVED and SECONDED:

R53/2016 **“TO ENDORSE SUPPORT FOR THE POSITIONS OF THE CITY OF ABBOTSFORD AND THE DISTRICT OF KENT IN THEIR REQUESTS FOR THE PROVINCIAL GOVERNMENT TO RECONSIDER THE FUNDING OF DNA COSTS TO DETERMINE A SOLUTION AFFORDABLE TO MUNICIPALITIES.”**

CARRIED UNANIMOUSLY

(b) City of Port Coquitlam – 2016 FCM Resolution – Build Canada Grant Funding

It was MOVED and SECONDED:

R54/2016 **“TO ENDORSE SUPPORT FOR THE RESOLUTION BY THE CITY OF PORT COQUITLAM TO FCM AND UBCM REQUESTING AMENDMENTS TO THE FUNDING STRUCTURE FOR BUILD CANADA GRANT FUNDING, WHERE THE FEDERAL GOVERNMENT WOULD FUND MINIMUM 50% OF THE PROJECT COST AND FURTHER, WHERE THE PROVINCIAL GOVERNMENT WOULD FUND MINIMUM 40% OF COSTS FOR SIGNIFICANT PROJECTS.”**

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS AND RECOMMENDATIONS

Nil

11. UNFINISHED BUSINESS

(a) Anmore Procedure Bylaw No. 541-2016 [Tabled]

It was MOVED and SECONDED:

R55/2016 **“THAT ANMORE PROCEDURE BYLAW NO. 541-2016 BE LIFTED FROM THE TABLE FOR DISCUSSION.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R56/2016 **“THAT ANMORE PROCEDURE BYLAW NO. 541-2016 BE RECONSIDERED, FINALLY PASSED AND ADOPTED.”**

CARRIED UNANIMOUSLY

(b) Policy No. 43 – In-Camera Council Meeting Rules of Order [Tabled]

12. NEW BUSINESS

(a) Council Meeting Schedule 2016 – Amendment

It was MOVED and SECONDED:

R57/2016 **“TO AMEND THE 2016 COUNCIL MEETING SCHEDULE BY POSTPONING THE MARCH 15 REGULAR COUNCIL MEETING TO MARCH 29, DUE TO THE SCHOOL DISTRICT’S FACILITIES CLOSURE DURING SPRING BREAK.”**

CARRIED UNANIMOUSLY

(b) Advisory Planning Commission – Appointments for 2016-2017 Term

Mayor McEwen announced that the following individuals were appointed by Council to the Advisory Planning Commission for the 2016-2017 term: Garnet Berg, Steve Hawboldt, Ken Juvik, Herb Mueckel, Sandra Parfeniuk, Mario Piamonte, and Steve Siblock.

(c) Update of Policy No. 4 – Travel and Expense

It was MOVED and SECONDED:

R58/2016 **“THAT COUNCIL APPROVE THE DRAFT POLICY NO. 4 – TRAVEL AND EXPENSE AS PRESENTED AND RECOMMENDED IN THE REPORT DATED February 11, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING UPDATE OF POLICY NO. 4 – TRAVEL AND EXPENSE; AND THAT POLICY NO. 4 – COUNCIL AND STAFF EXPENSES BE RENAMED POLICY NO. 4 – TRAVEL AND EXPENSE; AND THAT POLICY NO. 2 STAFF SEMINARS AND CONFERENCE BE REPEALED; AND THAT BYLAW NO. 294-2001 ANMORE COUNCIL MEMBERS’ EXPENSES, AND ANY AMENDMENTS THERETO, BE REPEALED.”**

It was MOVED and SECONDED:

R59/2016 **“THAT COUNCIL APPROVE THE DRAFT POLICY NO. 4 – TRAVEL AND EXPENSE WITH AMENDMENTSAS DISCUSSED HERE TONIGHT; AND THAT POLICY NO. 4 – COUNCIL AND STAFF EXPENSES BE RENAMED POLICY NO. 4 – TRAVEL AND EXPENSE; AND THAT POLICY NO. 2 STAFF SEMINARS AND CONFERENCE BE REPEALED; AND THAT BYLAW NO. 294-2001 ANMORE COUNCIL MEMBERS’ EXPENSES, AND ANY AMENDMENTS THERETO, BE REPEALED.”**

CARRIED UNANIMOUSLY**(d) Update of Policy No. 8 – Purchasing**

It was MOVED and SECONDED:

R60/2016 **“THAT COUNCIL APPROVE THE DRAFT POLICY NO. 8 – PURCHASING AS PRESENTED AND RECOMMENDED IN THE REPORT DATED FEBRUARY 11, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING UPDATE OF POLICY NO. 8 – PURCHASING; AND THAT POLICY NO. 8 – EXPENDITURES POLICY BE RENAMED POLICY NO. 8 – PURCHASING.”**

CARRIED UNANIMOUSLY**13. MAYOR’S REPORT**

Mayor McEwen reported that:

- He and Juli recently met with the Save Bert Flinn Park Coalition.
- On February 6 he attended the Chinese New Year Celebration at the Hard Rock Casino with Mayor Clay.
- On February 10 he attended the first regional parks meeting and shared information with Councillor Weverink.
- On February 11 the Mayor’s TransLink Board met with Minister Soh, where they discussed more bus service needed to service the new SkyTrain.
- We have had extreme rains recently and the public works department has done a great job in alleviating prior concerns.
- Council recently held a planning session.

14. COUNCILLORS’ REPORTS

Councillor Weverink reported that:

- A parks committee meeting will be held on Thursday to discuss the bridge at Mossom Creek.

Councillor Froese reported that:

- He attended the South Coast Stewardship Conservation Program ‘Species at Risk Workshop’ at Mossom Creek.
- He attended the Greater Vancouver Home Builders Association Dinner, where people advised municipalities that an increase to transit is needed.
- He thanks Juli for preparing the information packages for tonight’s meeting.

15. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Juli Kolby reported that:

- The solar panels do function. To activate them, an electrical permit is required, and the Village hopes to make use of the panels after a permit has been obtained.
- She is working at filling staff vacancies; events coordinator position closes tomorrow.
- There is potential for Canada 150 grant funding to come forward, however, there is no further intake for the program until the federal budget is announced March 1.
- Kevin will attend a TransLink meeting on her behalf next week regarding realigning transit service once the trains are operational.
- She received notification from Kerri Palmer-Isaak regarding a youth meeting that will be held on February 25 at Eagle Mountain Middle School.

Mayor McEwen: Council received an email from BC Hydro advising that they are continuing their study.

16. PUBLIC QUESTION PERIOD

Herb Mueckel, 285 Alpine Drive, stated that he is in support of the indemnity bylaw.

17. ADJOURNMENT

It was MOVED and SECONDED:

R61/2016 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:22 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

J. McEWEN

John McEwen
Mayor