

**REGULAR COUNCIL MEETING – MINUTES**



Minutes of the Regular Council Meeting held on Tuesday, April 5, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC

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**ELECTED OFFICIALS PRESENT**

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

**STAFF PRESENT**

Juli Kolby, Chief Administrative Officer  
Christine Milloy, Manager of Corporate Services

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**1. Call to Order**

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

**2. Approval of the Agenda**

It was MOVED and SECONDED:

R87/2016

**“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**3. Public Input**

Nil

**4. Delegations**

Nil

**5. Adoption of Minutes**

**(a) Minutes of the Regular Council Meeting held on March 29, 2016**

It was MOVED and SECONDED:

R88/2016                    **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 29, 2016 BE ADOPTED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

**6.    Business Arising from Minutes**

Nil

**7.    Consent Agenda**

Nil

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

Nil

**9.    Legislative Reports**

**(a)    Anmore Five-Year Financial Plan Bylaw No. 548-2016**

It was MOVED and SECONDED:

R89/2016                    **“THAT ANMORE FIVE-YEAR FINANCIAL PLAN BYLAW NO. 548-2016 BE RECONSIDERED, FINALLY PASSED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

**(b)    Water Shortage Response Plan Bylaw No. 550-2016**

It was MOVED and SECONDED:

R90/2016                    **“THAT ANMORE WATER SHORTAGE RESPONSE PLAN BYLAW NO. 550-2016 BE READ A FIRST, SECOND AND THIRD TIME, AS AMENDED.”**

Council requested staff to amend section 4 to replace the word “identifying” with “identify” and to replace the word “whereby” with “thereby”.

**CARRIED UNANIMOUSLY**

**(c)    Tax Rates Bylaw No. 551-2016**

It was MOVED and SECONDED:

R91/2016                    **“THAT ANMORE TAX RATES BYLAW NO. 551-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**10. Unfinished Business**

Nil

**11. New Business**

**(a) New Westminster & District Labour Council – Request for Proclamation**

Letter dated March 10, 2016 is attached for consideration.

It was MOVED and SECONDED:

R92/2016                    **“THAT VILLAGE OF ANMORE COUNCIL HEREBY PROCLAIMS APRIL 28 AS AN ANNUAL DAY OF MOURNING FOR WORKERS KILLED AND INJURED ON THE JOB; AND THAT STAFF BE ENCOURAGED TO OBSERVE ONE MINUTE OF SILENCE AT 11:00 A.M. ON APRIL 28, 2016.”**

**CARRIED UNANIMOUSLY**

**12. Mayor’s Report**

Mayor McEwen reported that:

- He met with Christine Milloy and Juli Kolby regarding the Garden Club’s offer to the clean up the outside of the fire hall. Staff will confirm whether this is appropriate given that the fire hall is owned by GVRD, and he will be discussing improvements for the fire hall with Jay Sharpe on Thursday.
- Council will be having a tour of the loco Lands on April 12.

**13. Councillors Reports**

Councillor Thiele reported that:

- There could be a union concern in having the Garden Club do work at the fire hall.
- The Protective Services Committee met last week regarding the Wildfire Response Plan Report and the hope is that Council will agree to the recommendations.
- There is an Emergency Preparedness Committee and stakeholder meeting on Thursday.

Councillor Weverink reported that:

- He was contacted someone who creates dirt tracks and pump tracks, and he may invite him to a future Parks Committee.

**14. Chief Administrative Officer's Report**

Juli Kolby reported that:

- The previously planned performance audit is no longer moving forward; she will keep council apprised of the new audit.
- She received a request from Census to recruit volunteers.
- Information has been posted to the website for the Hal Weinberg scholarship

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

Nil

**(b) General Correspondence**

Letter dated March 31, 2016 from Auditor General for Local Government regarding Planned Performance Audit.

**16. Public Question Period**

Herb Mueckel, Alpine Drive, asked a question regarding the Anmore Poem that was presented at the last Council meeting.

Lynn Burton, Sugar Mountain Way, asked a question regarding the BC Hydro Transmission Study.

Lynn Burton, Sugar Mountain Way, asked a question regarding tree removal for the Bella Terra Subdivision.

**17. Adjournment**

It was MOVED and SECONDED:

R93/2016                      **"TO ADJOURN."**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:35 p.m.

Certified Correct:

**C. MILLOY**

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Christine Milloy  
Manager of Corporate Services

Approved:

**J. McEWEN**

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John McEwen  
Mayor