

REGULAR COUNCIL MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday, April 19, 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

STAFF PRESENT

Christine Milloy, Manager of Corporate Services

1. Call to Order

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

2. Approval of the Agenda

Council accepted addendum item 11(b) Emergency Program Act – Response to Public Consultation to the agenda.

It was MOVED and SECONDED:

R94/2016

“THAT THE AGENDA BE APPROVED, AS AMENDED.”

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

Nil

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on April 5, 2016**

It was MOVED and SECONDED:

R95/2016 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 5, 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) Water Shortage Response Plan Bylaw No. 550-2016

It was MOVED and SECONDED:

“THAT ANMORE WATER SHORTAGE RESPONSE PLAN BYLAW NO. 550-2016 BE FINALLY RECONSIDERED AND ADOPTED.”

It was MOVED and SECONDED:

R96/2016 **“THAT THIRD READING OF ANMORE WATER SHORTAGE RESPONSE PLAN BYLAW NO. 550-2016 BE REPEALED.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R97/2016 **“THAT THIRD READING OF ANMORE WATER SHORTAGE RESPONSE PLAN BYLAW NO. 550-2016 BE READ A THIRD TIME, AS AMENDED.”**

CARRIED UNANIMOUSLY

(b) Tax Rates Bylaw No. 551-2016

It was MOVED and SECONDED:

R98/2016 **“THAT THIRD READING OF ANMORE TAX RATES BYLAW NO. 551-2016 BE REPEALED.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R99/2016 **“THAT ANMORE TAX RATES BYLAW NO. 551-2016 BE READ A THIRD TIME, AS AMENDED.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Award of Asset Management Plan Contract

It was MOVED and SECONDED:

R100/2016 **“THAT COUNCIL APPROVE THE AWARD OF THE ASSET MANAGEMENT PLAN CONTRACT TO URBAN SYSTEMS LIMITED AS RECOMMENDED IN THE REPORT DATED APRIL 14, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING AWARD OF ASSET MANAGEMENT PLAN CONTRACT.”**

CARRIED UNANIMOUSLY

(b) Emergency Program Act – Response to Public Consultation

It was MOVED and SECONDED:

R101/2016 **“THAT ANMORE COUNCIL ENDORSES THE COMMENTS IN THE GVRD STAFF REPORT DATED MARCH 1, 2016, TITLED “RESPONSE TO THE PROVINCIAL CONSULTATION ABOUT REVISIONS TO THE EMERGENCY PROGRAM ACT”; AND THAT WRITTEN SUPPORT SHALL BE PROVIDED BY STAFF TO THE MINISTER OF STATE FOR EMERGENCY PREPAREDNESS.”**

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported that:

- He and all of Council toured the village hall with Heritage BC; they had a constructive conversation.
- He helped the Garden Club and Anmore Scouts clean up the fire hall.
- He attended the Eagle Ridge Hospital Foundation event on Saturday.
- The mailbox on Sunnyside Road, across from the fire hall, will be moved next to the other one on Ravenswood.
- He will be attending the Council of Councils session on Saturday.

13. Councillors Reports

Councillor Weverink reported that:

- He attended the Garden Club's fire hall cleanup, adding that he was pleased with the community effort.
- He attended the village hall tour.
- He had a tour of the loco Lands with Brilliant Circle Group and he's looking forward to receiving future information.
- He received 5-year and 10-year recognition awards for his involvement as Secretary with 1st Anmore Scouts.

Mayor McEwen reported that SVFD Fire Trustees authorized purchase of a new truck.

Councillor Thiele reported that:

- She and Council will take part in a village hall workshop on Monday.
- Last Thursday, the Village hosted an emergency preparedness stakeholder meeting that included 18 attendees from BC Hydro, Emergency Management BC, Ministry of Forests, City of Port Moody, Village Staff and the Emergency Preparedness Committee. She added that the meeting and tabletop exercise were facilitated by Scott Raesler of 3Si, and she was amazed at the participation during the session and is pleased at the level of support from other agencies regarding wildfire emergency preparation.

Mayor McEwen reported that the Port Coquitlam May Day event is coming up on May 7, and extended his invitation to the Acting Mayor as he will be out of town.

14. Chief Administrative Officer's Report

Nil

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

Nil

(b) General Correspondence

Nil

16. Public Question Period

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

Ann Marie Oktaba, Alpine Drive, asked a question regarding the process for obtaining information about subdivisions.

Lynn Burton, Sugar Mountain Way, asked a question regarding the actual tax rate.

17. Adjournment

It was MOVED and SECONDED:

R102/2016 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:50 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

J. McEWEN

John McEwen
Mayor