



REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, August 16, 2016 in Council Chambers at Village Hall, 2697 Sunnyside Road

ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Ann-Marie Thiele

ELECTED OFFICIALS ABSENT

Councillor Kim Trowbridge
Councillor Paul Weverink

STAFF PRESENT

Juli Kolby, Chief Administrative Officer
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 agreed to accept the Addendum to the Agenda.

It was MOVED and SECONDED:

R150/2016

“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 July 26, 2016**

It was MOVED and SECONDED:

R151/2016

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JULY 26, 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) Bylaw Dispute Adjudication System

It was MOVED and SECONDED:

R152/2016

“THAT COUNCIL ENDORSE THE DEVELOPMENT OF A BYLAW DISPUTE ADJUDICATION SYSTEM FOR THE VILLAGE OF ANMORE; AND THAT A LETTER BE SENT TO THE MINISTRY OF THE ATTORNEY GENERAL TO NOTIFY THE PROVINCE OF COUNCIL’S INTENT TO ESTABLISH A BYLAW DISPUTE ADJUDICATION SYSTEM.”

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Canadian Federation of Independent Business – Property Tax Gap Report

It was MOVED and SECONDED:

R153/2016

“TO RECEIVE.”

CARRIED UNANIMOUSLY

The foregoing resolution denotes that Council received the e-mail message received June 22, 2016 from Aaron Aerts, BC Economist.

(b) Union of British Columbia Municipalities – Small Talk Forum 2016

It was MOVED and SECONDED:

R154/2016 **“TO RECEIVE.”**

CARRIED UNANIMOUSLY

The foregoing resolution denotes that Council received the memorandum dated August 9, 2016 from Bhar Sihota, Policy Analyst.

(c) Award of Contract – Rebranding Exercise

It was MOVED and SECONDED:

R155/2016 **“THAT COUNCIL APPROVE THE AWARD OF THE REBRANDING EXERCISE PROJECT CONTRACT TO ION DESIGN INC DBA ION BRAND DESIGN FOR A TOTAL OF THIRTY-EIGHT THOUSAND DOLLARS (\$38,000), NOT INCLUDING THE OPTIONAL WORK, AS RECOMMENDED IN THE REPORT DATED AUGUST 10, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING AWARD OF REBRANDING EXERCISE CONTRACT.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- He was at a TransLink meeting today with Juli Kolby, where discussion included the funding formula, the opening of the new Evergreen Line, and MRN funding - which has not increased since 1998. A future meeting will include discussion on service levels.
- He and Juli Kolby have a meeting on Thursday with BC Hydro to discuss hydro - related matters in the Village, including lack of tree trimming on Sunnyside Road and the influx with Buntzen Lake traffic.

13. Councillors Reports

Councillor Thiele reported that:

- The Protective Services Committee recently completed their first task, which was to review the Wildfire Protection Plan for Council consideration, and that she would like the Committee to discuss issues around wildlife interaction and summer traffic at Buntzen Lake.

It was MOVED and SECONDED:

R156/2016 **“THE WE REFER THE PROTECTION OF WILDLIFE INTERACTION TO THE PROTECTIVE SERVICES COMMITTEE.”**

CARRIED UNANIMOUSLY

14. Chief Administrative Officer’s Report

Juli Kolby reported that:

- There is a burning ban in effect, made at the call of the Fire Chief. Village sign boards and social media have been updated with this information.
- Staff worked hard last Wednesday to clear out the old village hall, and the archives were moved to their new storage rooms.
- She has been in discussion with Councillor Trowbridge regarding historical items, and he supports staff’s desire to refer a project to inventory historical archive materials to the Heritage and Culture Committee.

It was MOVED and SECONDED:

R157/2016 **“THAT COUNCIL REFER A PROJECT TO INVENTORY HISTORICAL ARCHIVE MATERIALS TO THE HERITAGE AND CULTURE COMMITTEE.”**

CARRIED UNANIMOUSLY

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

Nil

(b) General Correspondence

- Letter dated July 18, 2016 copied from Metro Vancouver regarding Mattress and Bulky Furniture Extended Producer Responsibility
- E-mail message received July 26, 2016 from Jane and Mike Story regarding development construction concerns
- Letter dated July 26, 2016 copied from City of Victoria regarding opposition to the Trans Mountain Pipeline Expansion
- Letter dated July 27, 2016 copied from City of Richmond regarding Request to Limit Large Homes in the Agricultural Land Reserve

16. Public Question Period

Lynn Burton, Anmore resident, asked a question regarding a number of houses that appear to be vacant in Anmore.

17. Adjournment

It was MOVED and SECONDED:

R158/2016 **“TO CONCLUDE.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:24 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor