



REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday,
October 18, 2016 in Council Chambers at Village Hall, 2697
Sunnyside Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ann-Marie Thiele
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Councillor Ryan Froese
Councillor Kim Trowbridge

STAFF PRESENT

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

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:

R198/2016 **“THAT THE AGENDA BE APPROVED.”**

CARRIED UNANIMOUSLY

3. Public Input

(a) Pam Blackman, East Road, commented that the facility rental policy requirements are heavy handed for small user groups.

4. Delegations

Nil

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on October 4, 2016**

It was MOVED and SECONDED:

R199/2016 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON OCTOBER 4, 2016 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. **Business Arising from Minutes**

Nil

7. **Consent Agenda**

It was MOVED and SECONDED:

R200/2016 **“THAT COUNCIL RATIFY THE RECOMMENDATIONS IN THE OCTOBER 18, 2016 REGULAR COUNCIL MEETING CONSENT AGENDA.”**

CARRIED UNANIMOUSLY

(a) **Metro Vancouver – RateOurHome.ca Campaign**

R201/2016 **“THAT THE LETTER DATED SEPTEMBER 30, 2016 FROM GREG MOORE, METRO VANCOUVER BOARD CHAIR, REGARDING THE RATEOURHOME.CA CAMPAIGN, BE REFERRED TO STAFF FOR INFORMATION.”**

ADOPTED ON CONSENT

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

Nil

9. **Legislative Reports**

(a) **Solid Waste Management Bylaw No. 554-2016**

It was MOVED and SECONDED:

R202/2016 **“THAT ANMORE SOLID WASTE MANAGEMENT BYLAW NO. 554-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

(b) **Officer Designation and Delegation of Authority Bylaw No. 556-2016**

It was MOVED and SECONDED:

R203/2016 **“THAT ANMORE OFFICER DESIGNATION AND DELEGATION OF AUTHORITY BYLAW NO. 556-2016 BE FINALLY RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Facility Rentals Policy

It was MOVED and SECONDED:

R204/2016 **“THAT COUNCIL APPROVE FACILITY RENTALS POLICY NO. 53 AS OUTLINED IN THE REPORT DATED OCTOBER 12, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING FACILITY RENTALS POLICY.”**

MOTION DEFEATED

It was MOVED and SECONDED:

R205/2016 **“THAT COUNCIL REFER FACILITY RENTALS POLICY NO. 53 BACK TO STAFF FOR FURTHER INFORMATION.”**

MOTION DEFEATED

IT WAS MOVED & SECONDED

R206/2016 **“THAT COUNCIL APPROVE FACILITY RENTALS POLICY NO. 53 AS OUTLINED IN THE REPORT DATED OCTOBER 12, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING FACILITY RENTALS POLICY, WITH AMENDMENTS.”**

CARRIED UNANIMOUSLY

12. Mayor’s Report

Mayor McEwen reported that:

- He received complaints regarding lack of lighting in the lower parking lot.
- Power seeding was done today in Spirit Park; with assurances from Blue Pine that it can be walked on, on Halloween
- Staff did a great job preparing for the impending storm last weekend
- Road work is ongoing ; inadequacies will be addressed at Lanson and East Road
- Held a coffee talk last Friday; thank you to Carmen for arranging
- Attended a branding session on October 11
- Attended a regional parks meeting on October 12 where the hydro alignment came up – they are having to separate the lines through Belcarra Regional Park
- Attended a Translink meeting where they approved Metro representatives

- Last Wednesday he and Councillor Trowbridge and Weverink attended a fire trustees meeting
- He sat in with Councillor Thiele, Trowbridge and Weverink and events coordinator Rachel Carrier regarding Ma Murray Day
- We will be hosting a Halloween event on October 31. Traffic consideration will be given for parking will be addressed.

13. Councillors Reports

Councillor Thiele reported that:

- She attending both the branding workshops
- The committee held a good Ma Murray Day wrap up meeting
- The last Protective Services Meeting was cancelled due to lack of quorum
- The Emergency Preparedness Committee will be meeting
- Finance Committee met on Monday
- Council of Councils will be held this Saturday
- There is a Council Planning Workshop on October 25, 2016
- She would like the matter of Buntzen Lake summer traffic referred to the Protective Services Committee.

It was Moved and Seconded:

R207/2016

“THAT COUNCIL REFER THE ISSUE OF BUNTZEN LAKE TRAFFIC TO THE PROTECTIVE SERVICES COMMITTEE FOR THEIR REVIEW AND COMMENT.”

CARRIED UNANIMOUSLY

14. Chief Administrative Officer’s Report

Juli Kolby reported that:

- She noticed in the agenda that the Parks & Rec committee expressed drainage concerns for Spirit Park; based on conversation with the Village’s engineer and the contractor, there are no concerns regarding drainage
- Tranklink has activated a website “Have Your Say” regarding the 10-year vision
- Community grant applications available online
- Village received a \$10,000 grant for our Asset Management Plan
- The Village received a poster recognizing the Great Bear Rainforest as part of the Queens Commonwealth Canopy, from the Provincial government
- The Village has signed on to participate in the great Shake Out on October 20 at 10:20am
- The Village previously purchased lights for the light up spirit park event and requested Council direction to purchase lights for this year’s event

NB: Council asked for this to be referred to the Finance Committee.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

- Parks Committee Meeting Minutes of April 21, 2016

(b) General Correspondence

Nil

16. Public Question Period

- (a) Herb Mueckel, Alpine Drive, presented information and his views regarding the Old Village Hall.

- (b) Pam Blackman, East Road, commented that she would like to see a separate user rate for residents versus non-residents.

17. Adjournment

It was MOVED and SECONDED:

R208/2016 **“TO CONCLUDE.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:50 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor