

REGULAR COUNCIL MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Regular Council Meeting held on Tuesday, April 18, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Councillor Ryan Froese

OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Jason Smith, Manager of Development Services
Luke Guerin, Operations Superintendent

1. Call to Order

Mayor McEwen called the meeting to order at 7:01 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R72/2017

“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 April 4, 2017**

It was MOVED and SECONDED:

R73/2017

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON APRIL 4, 2017 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R74/2017 **“THAT COUNCIL ADOPTS THE CONSENT AGENDA WITH ITEMS 7(A), (B), (D) AND (E) REMOVED.”**

CARRIED UNANIMOUSLY

(c) Vancouver Humane Society – Proclamation Request for “Meatless Monday

R75/2017 **“THAT COUNCIL PROCLAIMS MONDAY, MAY 15, 2017 TO BE MEATLESS MONDAY IN THE VILLAGE OF ANMORE, TO RAISE AWARENESS OF THE LINKS BETWEEN DIET AND THE ENVIRONMENT, HEALTH, AND ANIMAL WELFARE.”**

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

(a) Council Meeting Schedule – Request for Change

It was MOVED and SECONDED:

R76/2017 **“THAT COUNCIL AGREES TO MOVE THE SCHEDULED REGULAR COUNCIL MEETING DATE OF JUNE 6 TO MAY 30.”**

Council directed to staff to research alternative meeting dates.

(b) SeaLegacy Society – Application to Designate the Salish Sea a UNESCO World Heritage Site

R77/2017 **“THAT COUNCIL IS IN SUPPORT OF SEALEGACY SOCIETY’S APPLICATION TO DESIGNATE THE SALISH SEA A UNESCO WORLD HERITAGE SITE, AND REQUESTS THAT STAFF SUBMIT A LETTER REGARDING THIS MATTER TO MLA LINDA REIMER AND MP FINN DONNELLY.”**

CARRIED UNANIMOUSLY

- (c) **City of Victoria – Restoration of Land Value Tax**
- (d) **City of Victoria – Taxation Authority for Vacant and Derelict Buildings**

Council agreed to discuss items 8(c) and (d) concurrently.

It was MOVED and SECONDED:

R78/2017 **“THAT COUNCIL IS IN SUPPORT OF CITY OF VICTORIA’S REQUEST THAT THE GOVERNMENT OF BRITISH COLUMBIA RESTORE AUTHORITY TO LOCAL GOVERNMENTS TO INTRODUCE A LAND VALUE TAX, TO INCENTIVIZE IMPROVEMENTS FOR HOUSING AND OTHER PURPOSES, AND TO CREATE A DISINCENTIVE TO HOLDING VACANT PROPERTY FOR SPECULATIVE PURPOSES.”**

MOTION DEFEATED

R79/2017 **THAT COUNCIL IS IN SUPPORT OF CITY OF VICTORIA’S REQUEST THAT THE PROVINCE OF BRITISH COLUMBIA EXTEND THE AUTHORITY TO INTRODUCE A SURTAX ON TAXATION OF VACANT AND DERELICT RESIDENTIAL PROPERTIES TO LOCAL GOVERNMENTS, AND TO ENCOURAGE THE OCCUPANCY, MAINTENANCE, AND IMPROVEMENT OF BUILDINGS TO ADDRESS HOUSING AFFORDABILITY AND PUBLIC SAFETY.**

MOTION NOT VOTED ON

9. Legislative Reports

- (a) **Anmore Five-Year Financial Plan Bylaw No. 560-2017**

It was MOVED and SECONDED:

R80/2017 **“THAT ANMORE FIVE-YEAR FINANCIAL PLAN BYLAW NO. 560-2017 BE ADOPTED.”**

CARRIED UNANIMOUSLY

- (b) **Anmore Tax Rates Bylaw No. 561-2017**

It was MOVED and SECONDED:

R81/2017 **“THAT ANMORE TAX RATES BYLAW NO. 561-2017 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

(c) Anmore Pre-Authorized Debit Plan Bylaw No. 562-2017

It was MOVED and SECONDED:

R82/2017 **“THAT ANMORE PRE-AUTHORIZED DEBIT PLAN BYLAW NO. 562-2017 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R83/2017 **“THAT COUNCIL AGREES TO RESCIND THE MOTION TO GIVE THREE READINGS TO BYLAW NO 562-2017.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R84/2017 **“THAT ANMORE PRE-AUTHORIZED DEBIT PLAN BYLAW NO. 562-2017 BE READ A FIRST AND SECOND TIME.”**

CARRIED UNANIMOUSLY

Council directed staff to edit wording under section 5(c) to clarify that there would be no negative interest applied for the taxpayer.

10. Unfinished Business

Nil

11. New Business

(a) Corporate Branding Strategy & Website Launch

Rod Roodenburg, ION Design, presented the proposed corporate branding strategy for the Village.

It was MOVED and SECONDED:

R85/2017 **“THAT COUNCIL AUTHORIZE THE ROLL OUT OF THE CORPORATE BRAND STRATEGY.”**

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported that:

- On April 5, he attended a TransLink Mobility Pricing Steering Committee meeting.
- On April 6, he was a judge at the Heritage Mountain Dog Show for rescue dogs.
- On April 9, he and Councillor Weverink joined the Garden Club for the Clean Up Spirit Park event.
- On April 12, he attended the CIVX conference regarding buying local, and use of Uber, bike share and Modo transportation options.
- On April 15, he attended the Easter event, where 100 (approximate) children participated.

13. Councillors Reports

Councillor Weverink reported that:

- He attended the Spirit Park cleanup and Easter Egg events.

14. Chief Administrative Officer's Report

Juli Kolby reported that:

- Bears are waking up; it is a good reminder for residents to secure their garbage and organic waste carts.
- Public works is making effort to have potholes repaired as soon as possible.
- Staff will be looking to conduct maintenance work on parks and trails this Spring.
- The weather has impacted the finalization of the road projects. Line painting will be done when the weather is dry.
- Anmore Elementary will be doing a fundraising walk, from the school to the corner store, on April 28 from 1:00-3:00 p.m. SVFD and RCMP will be present to ensure safety.

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

Nil

(b) General Correspondence

- E-mail message received April 3, 2017 from City of Vernon regarding lobbying to eliminate the GST charge on provincial carbon tax.

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R86/2017 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:08 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor