

## FINANCE COMMITTEE MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Finance Committee Meeting held on  
Monday, March 6, 2017 in Council Chambers at Village Hall,  
2697 Sunnyside Road, Anmore, BC



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### COMMITTEE MEMBERS PRESENT

Mayor John McEwen  
Councillor Ryan Froese  
Councillor Ann-Marie Thiele  
Councillor Kim Trowbridge  
Councillor Paul Weverink  
Nick Cheng  
Mark Roberts

### COMMITTEE MEMBERS ABSENT

Nil

### OTHERS PRESENT

Juli Kolby, Chief Administrative Officer  
Chris Boit, ISL Engineering and Land Services Ltd.

#### 1. CALL TO ORDER

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

#### 2. APPROVAL OF THE AGENDA

It was Moved and Seconded:

**“That the Agenda be approved as circulated.”**

**Carried Unanimously**

#### 3. MINUTES

##### (a) **Minutes of the Meeting held on February 27, 2017**

It was Moved and Seconded:

**“That the Minutes of the Finance Committee Meeting held on  
February 27, 2017 be adopted as circulated.”**

**Carried Unanimously**

#### 4. BUSINESS ARISING FROM THE MINUTES

Nil

**5. UNFINISHED BUSINESS****(a) 5-Year (2017-2021) Water Utility Budget**

Juli Kolby presented the 5-Year Water Utility Budget. Highlights of discussion are noted as follows:

- Members expressed concerns with the retail rate charged by Port Moody to Anmore for delivery of water via Metro Vancouver instead of a wholesale rate.
- Staff will follow up with City of Port Moody regarding the water rate review.
- Staff might want to consider reaching out to Metro Vancouver with a request to subsidize infrastructure costs.
- Water infrastructure levy is \$130,000 higher than last year
- GIS Mapping includes upgrades for added layers
- Seymour View Watermain Upgrades includes upgrade from PVC pipe
- Sampling station budget is to ensure adequate water sampling
- Automatic flushing valves budget is an annual project, which reduces staff time for manual flushing
- Water Meter Replacement budget is for replacement of water meters that have aged out and need to be replaced

It was Moved and Seconded:

**“To refer the (2017-2021) 5-Year Financial Plan for the water fund to Council for consideration.”**

**Carried**

Mayor McEwen opposed

**6. NEW BUSINESS****(a) 5-Year (2017-2021) General Operating Budget – Requests for Information**

Members reviewed a number of items and decided whether they should remain or be removed from the draft budget. Highlights are noted as follows:

- Council Tablets – remove from budget
- Strong Road Rehabilitation – to remain
- Spirit Park Improvements & Electrical Upgrades – to remain
- Event Banner – to remain
- Farley Road Paving & Culvert – to remain, and awaiting comments from an environmental consultant
- East Elementary Improvements – to remain; up to \$5,000 (maximum)
- Events Utility Trailer – remove from budget; defer to 2018
- Ma Murray Day / Canada 150 Celebration – to remain; up to \$5,000 (maximum)
- Multi-function vehicle – to remain
- New Utility Trailer (flat deck) – to remain

- Pinnacle Ridge Trail Improvements – remove from budget; defer to 2018
- Outdoor PA System – to remain; up to \$4,000 (maximum)
- Brush Chipping Program – to remain; staff to contact Waste Tech to inquire about possible subsidy for Anmore residents.

It was Moved and Seconded:

**“To refer the (2017-2021) 5-Year Financial Plan for the general operating fund to Council for consideration, as amended.”**

**Carried Unanimously**

**7. ADJOURNMENT**

It was Moved and Seconded:

**“To adjourn.”**

**Carried Unanimously**

The meeting adjourned at 8:42 p.m.

Certified Correct:

**C. MILLOY**

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Christine Milloy  
Manager of Corporate Services

Approved:

**J. McEWEN**

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Mayor John McEwen  
Chair, Finance Committee