

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on May 16, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Nil

OTHERS PRESENT

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:

R100/2017 “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 May 2, 2017**

It was MOVED and SECONDED:

R101/2017 “THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 2, 2017 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) Anmore Pre-Authorized Debit Plan Bylaw No. 562-2017

It was MOVED and SECONDED:

R102/2017

“THAT ANMORE PRE-AUTHORIZED DEBIT PLAN BYLAW NO. 562-2017 BE ADOPTED.”

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

Nil

12. Mayor’s Report

Mayor McEwen reported that:

- On May 10, he and most of Council attended the Zoning Bylaw Information Session held at Anmore Elementary School.
- On May 11, he attended the Tri-Cities Early Childhood Development Champions event at the Hard Rock Casino, of which Anmore is part of the Accord.
- On May 12, a Special Council Meeting was held regarding the annexation of Spirit Park and how to properly prepare it for the summer.
- On May 13, he and most of Council attended the Port Coquitlam May Day Parade.
- On May 15, he attended a meeting with Ion Design regarding the Village’s new branding and website design, along with and Councillor Weverink and Councillor Trowbridge.

- On May 16, he attended the TransLink Joint Regional Mobility Pricing Steering Committee meeting, where they discussed outlining next steps for a yet-to-be-struck Commission.
- On May 16, he met with Ted Littlewood, Anmore resident, and toured the entire Countryside property.

13. Councillors Reports

Councillor Thiele reported that:

- She attended the Zoning Bylaw Information Session.
- She wants to make special mention that Friendly Forest Preschool won an award at the Tri-Cities Early Childhood Development Champions event for champions working with children who have special needs.
- She receives regular updates from Federation of Canadian Municipalities, and she recently received a call to action to municipalities across Canada to make a donation to help municipalities that have been affected. She asked Council to consider making a donation.

It was MOVED and SECONDED:

R103/2017 **“THAT COUNCIL, IN RESPONSE TO THE FEDERATION OF CANADIAN MUNICIPALITIES’ RECENT CALL TO ACTION IN SUPPORT OF FLOOD-AFFECTED COMMUNITIES ACROSS CANADA, DIRECT STAFF TO MAKE A DONATION OF FIVE HUNDRED DOLLARS (\$500.00) TO THE CANADIAN RED CROSS’ FLOOD RELIEF APPEAL.”**

CARRIED UNANIMOUSLY

Councillor Weverink and Councillor Froese reported that:

- They each attended the production of Bye Bye Birdie at Dr. Charles Best Secondary School.

Councillor Trowbridge reported that:

- When Council met with Ion Design, they were offered support and assurance that the Village will garner long-term value from the branding exercise. He added that it is nice to find a marketing partner who has government knowledge and is willing to guide Anmore to stand up with other like- and larger jurisdictions.

14. Chief Administrative Officer’s Report

Jason Smith reported that:

- June 3 is the 25th anniversary of The Social Planning and Research Council of British Columbia’s Access Awareness Day.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

Nil

(b) General Correspondence

- Letter received May 1, 2017 from Metro Vancouver regarding Metro Vancouver 2040: *Shaping our Future* Amendment to Section G Performance Measures.
- Letter received May 5, 2017 from Metro Vancouver regarding GVWD Water Shortage Response Plan.

16. Public Question Period

Lynn Burton, Sugar Mountain Way, asked if there was updated timing for the website launch. She also asked about the branding tagline ‘At Home in Nature’ and how it will be featured. She commented that Friendly Forest Preschool won an award, and added that an Anmore resident will be competing in wheelchair tennis.

Herb Mueckel, Alpine Way, commented that, as Chair of the Infill Task Force, he was sorry that he was unable to attend the Zoning Bylaw Information Session, but he is glad that Council is working on this.

17. Adjournment

It was MOVED and SECONDED:

R104/2017 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:15 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor