

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, January 28, 2014
at Anmore Elementary School (portable classroom), 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor Heather Anderson
Councillor Tracy Green
Councillor John McEwen
Councillor Kerri Palmer Isaak
Councillor Ann-Marie Thiele

STAFF PRESENT

Tim Harris, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Mindy Smith, Manager of Finance
Brent Elliott, Planning Consultant (left at 8:20 p.m.)
Kate Lambert, Planning Consultant (arrived at 7:30 p.m.; left at 8:10 p.m.)

GUESTS PRESENT

Harriette Chang and students from Maple Creek Middle School (left at 7:15 p.m.)

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:04 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Council agreed to accept the addendum to the agenda package, and further agreed to delete item 4(b) Delegation from School District No. 43 and to add item 9(b) Advisory Planning Commission.

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED, AS AMENDED.”

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

(a) Delegation from Maple Creek Middle School – Real Acts of Caring Week

Council received a presentation from Maple Creek Middle School students, with request for proclamation. Students were accompanied by Harriette Chang, School Counsellor.

It was MOVED and SECONDED:

“THAT COUNCIL PROCLAIMS FEBRUARY 9 TO 15, 2014 AS *REAL ACTS OF CARING WEEK* IN THE VILLAGE OF ANMORE; AND TO INCLUDE ON THE VILLAGE SIGN BOARDS.”

CARRIED UNANIMOUSLY

5. ADOPTION OF THE MINUTES

(a) Minutes of the Meeting held on January 14, 2014

It was MOVED and SECONDED:

“THAT THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 14, 2014 BE ADOPTED, AS AMENDED.”

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

(a) Anmore Five-Year Financial Plan Bylaw No. 528, 2014

It was MOVED and SECONDED:

“THAT ANMORE FIVE-YEAR FINANCIAL PLAN BYLAW NO. 528, 2014 BE READ A THIRD TIME, AS AMENDED.”

CARRIED UNANIMOUSLY

8. CORRESPONDENCE

It was MOVED and SECONDED:

“THAT ALL CORRESPONDENCE CIRCULATED AND FILED IN THE VILLAGE OFFICE BE RECEIVED.”

CARRIED UNANIMOUSLY

(a) District of North Vancouver – Provincial Core Review and the Agricultural Land Commission

It was MOVED and SECONDED:

“TO RECOMMEND PAGES 12 AND 13 ITEMS 1(A) THROUGH (C); AND THAT STAFF SEND OUT A LETTER.”

CARRIED UNANIMOUSLY

The foregoing resolution refers to numbered pages of the current meeting agenda package, and shows that council was agreeable in the decision for council to:

- 1. REQUEST THAT THE MINISTER RESPONSIBLE FOR THE CORE REVIEW AND THE MINISTER OF AGRICULTURE:**
 - A) ENSURE THE PROVINCIAL CORE REVIEW PROCESS SERVE TO PROTECT AND ENHANCE THE AGRICULTURAL LAND RESERVE AND THE AGRICULTURAL LAND COMMISSION IN SUPPORT OF OBJECTIVES REGARDING THE REGION’S SUPPLY OF AGRICULTURAL LAND AND AGRICULTURAL VIABILITY;**
 - B) ENSURE MEANINGFUL CONSULTATION OPPORTUNITIES WITH MUNICIPALITIES AND THE REGIONAL DISTRICT IN METRO VANCOUVER, THE UNION OF BC MUNICIPALITIES AND STAKEHOLDERS; AND**
 - C) CONVEY ITS RECOMMENDATIONS ON THE PROVINCIAL CORE REVIEW TO ALL MEMBERS OF THE LEGISLATIVE ASSEMBLY, THE METRO VANCOUVER BOARD, THE PORT METRO VANCOUVER BOARD, MUNICIPALITIES IN METRO VANCOUVER AND THE UBCM.**

8. CORRESPONDENCE (CONTINUED)

(b) Selina Robinson, MLA for Coquitlam-Maillardville – Local Elections Campaign Financing Act

It was MOVED and SECONDED:

“THE LETTER DATED JANUARY 16, 2014 FROM SELINA ROBINSON, MLA FOR COQUITLAM-MAILLARDVILLE, BE RECEIVED.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

(a) Environment Committee

(i) Minutes of Meeting held July 29, 2013

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON JULY 29, 2013 BE RECEIVED.”

CARRIED UNANIMOUSLY

(ii) Recommendation of Meeting held July 29, 2013

It was MOVED and SECONDED:

“THAT COUNCIL REQUESTS THAT STAFF LOOK INTO ADDING PERMIT RELATED AND DEVELOPMENT RELATED INFORMATION TO THE WEBSITE; AND THAT THE ENVIRONMENT COMMITTEE WORK WITH STAFF TO PROVIDE EXAMPLES OF WHAT THAT MIGHT LOOK LIKE.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(a) Environment Committee (Continued)

(iii) Minutes of Meeting held September 23, 2013

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON SEPTEMBER 23, 2013 BE RECEIVED.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“COUNCIL TO AGAIN DIRECT STAFF TO SEND A LETTER TO IMPERIAL OIL LANDS AND/OR ANY NEW PARTIES INVOLVED IN THE IOCO LANDS REGARDING COOPERATING WITH AN INVASIVE PLANT MANAGEMENT PLAN, MORE SPECIFICALLY FOLLOWING THE CURRENT VILLAGE OF ANMORE INVASIVE PLANT MANAGEMENT PLAN.”

CARRIED UNANIMOUSLY

(b) Advisory Planning Commission

(i) Recommendations from the Meeting held January 9, 2014

It was MOVED and SECONDED:

“THAT COUNCIL MOVES TO RECEIVE THE RECOMMENDATIONS FROM THE APC MEETING HELD ON JANUARY 9, 2014.”

CARRIED UNANIMOUSLY

The foregoing resolution refers to the recommendations included in the addendum to the meeting agenda package, specifically:

9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(b) Advisory Planning Commission (Continued)

**(i) Recommendations from the Meeting held January 9, 2014
(Continued)**

- “All those in favour of the draft OCP Policy RLU-2 and RLU-8.”
Motion Failed
2 members voted in favour
3 members voted in opposition

- “All in favour of striking policy CLU-2, CLU-3 and CLU-4.”
Carried Unanimously

- “On the David Avenue, Topic 2 and IOLU-1 policy.”
Carried Unanimously

- “All in favour, as written”
Carried Unanimously

The foregoing resolution refers to the statement that ‘The APC recommends that the Village initiate more detailed environmental mapping to correct inaccuracies in draft Schedules D1 and 2, which will establish a base to depict major watercourses and areas of steep terrain. Environmental policies should be refined to be consistent with revised mapping, as necessary’.

- “That the APC endorses the Draft Anmore OCP Update dated November 1, 2013 with the recommendations.”
Carried Unanimously

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

(a) Anmore Draft Official Community Plan

It was MOVED and SECONDED:

“THAT COUNCIL RECEIVE IN THIS REPORT AND THE DRAFT ANMORE OFFICIAL COMMUNITY PLAN UPDATE DATED JANUARY 22, 2014; AND THAT COUNCIL DIRECT STAFF TO CONVENE A SPECIAL MEETING TO DISCUSS THE DRAFT ANMORE OFFICIAL COMMUNITY PLAN UPDATE AND PROVIDE DIRECTION TO THE PLANNING CONSULTANT ON FINALIZING THE PLAN.”

CARRIED UNANIMOUSLY

(b) General Local Election 2014 – Officer Appointments

It was MOVED and SECONDED:

“THAT, PURUSANT TO SECTION 41 OF THE *LOCAL GOVERNMENT ACT*, CHRISTINE MILLOY IS HEREBY APPOINTED AS CHIEF ELECTION OFFICER AND TIM HARRIS IS HEREBY APPOINTED AS DEPUTY CHIEF ELECTION OFFICER FOR THE PURPOSES OF CONDUCTING THE 2014 GENERAL LOCAL ELECTION IN THE VILLAGE OF ANMORE.”

CARRIED UNANIMOUSLY

(c) Financial Sustainability Plan – Contract Amendment

It was MOVED and SECONDED:

“THAT COUNCIL AGREES TO AMEND THE FINANCIAL SUSTAINABILITY PLAN CONTRACT BUDGET TO INCLUDE A PAYMENT IN THE AMOUNT OF FIVE THOUSAND FIVE HUNDRED TWELVE DOLLARS AND FITY CENTS (\$5,512.50), INCLUSIVE OF ALL FEES, DISBURSEMENTS AND TAXES, TO VANN STRUTH CONSULTING GROUP.”

CARRIED

Councillor McEwen opposed

11. NEW BUSINESS (CONTINUED)

(d) Infrastructure Planning Grant Program

It was MOVED and SECONDED:

“THAT THE COUNCIL OF THE VILLAGE OF ANMORE SUPPORTS THE APPLICATION TO THE BRITISH COLUMBIA INFRASTRUCTURE PLANNING GRANT PROGRAM FOR UP TO \$10,000.00 IN FUNDING FOR THE WATER UTILITY MASTER PLAN PROJECT.”

CARRIED UNANIMOUSLY

(e) Recognition for Michael Rosen, former Planning Consultant

Mayor Anderson requested council members to consider ideas for recognizing Michael Rosen, for discussion at a future meeting.

12. MAYOR’S REPORT

Mayor Anderson reported that:

- She attended a TransLink meeting where they discussed a possible referendum.
- She attended a Metro Vancouver Board Meeting where they discussed rail.
- She will be attending an upcoming emergency preparedness meeting.
- She has been invited to attend the opening of the new Port Moody fire hall.

13. COUNCILLORS’ REPORTS

Councillor Green reported that:

- She thanks public works staff and others who worked on the ICBC grant for the new school zone signs located on Sunnyside Road.
- She is hoping for some work to be done to improve the foot bridge near the bus stop at Sunnyside and Alder.
- She attended a meeting with Councillor Palmer Isaak and Brent Elliot to discuss the Healthy Communities grant.
- Anmore Elementary School is having a children’s concert on January 30 at 6:30 p.m.

Councillor Palmer Isaak reported that:

- She is excited to be working on the Healthy Communities Grant.
- She will be attending the Socials, Youth, and Recreation meeting next week.

13. COUNCILLORS' REPORTS (CONTINUED)

Councillor Thiele reported that:

- She will be attending an upcoming emergency preparedness working group meeting.
- She will be attending the Port Moody fire hall opening.

Councillor McEwen reported that:

- He is working with Tim Harris to finalize a date for the upcoming Parks Master Plan open house.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- There has been positive feedback from residents in response to the new school zone signs, and Coquitlam RCMP will be setting up speed patrol in that area.
- Staff will attend an emergency preparedness training session on February 18.

15. PUBLIC QUESTION PERIOD

One member of the public asked a question(s) of Council, and Council responded.

16. ADJOURNMENT

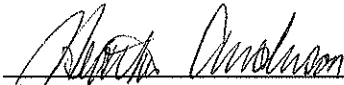
The Mayor deemed the meeting adjourned at 8:35 p.m.

Certified Correct:

Approved:



Christine Milloy
Manager of Corporate Services



Heather Anderson
Mayor