

VILLAGE OF ANMORE

COMMITTEE OF THE WHOLE MEETING MINUTES

Minutes of the Committee of the Whole meeting held on Tuesday, February 11, 2014
at Anmore Elementary School (portable classroom), 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

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

ELECTED OFFICIALS ABSENT

Councillor John McEwen

STAFF PRESENT

Tim Harris, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Kevin Dicken, Manager of Public Works

1. Call to Order

Mayor Anderson called the meeting to order at 6:36 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

CARRIED UNANIMOUSLY

3. Adoption of Meeting Minutes

(a) Minutes of the Meeting held March 5, 2013

It was MOVED and SECONDED:

**“THAT THE COMMITTEE OF THE WHOLE MEETING MINUTES OF
MARCH 5, 2013 BE ADOPTED.”**

CARRIED UNANIMOUSLY

Councillor Palmer Isaak joined the meeting at 6:37 p.m.

3. Adoption of Meeting Minutes (Continued)

(b) Minutes of the Meeting held July 9, 2013

It was MOVED and SECONDED:

**“THAT THE COMMITTEE OF THE WHOLE MEETING MINUTES OF
JULY 9, 2013 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(c) Minutes of the Meeting held September 10, 2013

It was MOVED and SECONDED:

**“THAT THE COMMITTEE OF THE WHOLE MEETING MINUTES OF
SEPTEMBER 10, 2013 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(d) Minutes of the Meeting held October 22, 2013

It was MOVED and SECONDED:

**“THAT THE COMMITTEE OF THE WHOLE MEETING MINUTES OF
OCTOBER 22, 2013 BE ADOPTED.”**

CARRIED UNANIMOUSLY

4. Business Arising from the Minutes

March 5, 2013 item 2(a) – Council inquired whether staff has received feedback from the Smurthwaite family regarding development funding for community space, and staff replied that the family intends to provide a response after the Village confirms its plans for the new village hall.

5. New Business

(a) Strategic Plan Update

Council received the following update from staff on projects identified in the Corporate Strategic Plan (Appendix A).

- Financial Sustainability Plan has been completed.
- Official Community Plan bylaw was targeted for adoption by council in end-March, but likely be bumped to end-April due to the involved.
- Age Friendly Plan has been completed and is now part of the OCP.
- Currently in discussions with Metro Vancouver to finalize membership in the GVS&DD (Greater Vancouver Sewerage & Drainage District).
- Village hall concept plan will be provided in the near future.
- Parks Master Plan is on schedule, with an open house planned for February 19.
- A coordinator for the emergency evacuation planning is to be hired.
- Fees & Charges Bylaw is 30 to 40% complete.
- A letter will be sent to recruit volunteers.
- Wildfire Protection Plan will start in February.
- Meeting to be held next week with School District 43 to discuss the shared use agreement.
- A report on the Green Gym installation is included on tonight's regular meeting agenda.
- Update of Zoning and Building Bylaw to start in spring.
- Some tenders have been received for establishing surface run off, strategic mapping and GIS.
- Computers have been ordered for municipal hall have been ordered.
- Water system modelling project tender is scheduled to go out next week and the modelling assessing to go out mid-March.
- The tender for organics curbside pickup is in progress and may go out next week, for a start date in August.

6. Adjournment

It was MOVED and SECONDED:

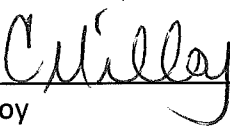
"TO ADJOURN."

CARRIED UNANIMOUSLY


The meeting adjourned at 6:58 p.m.

Certified Correct:

Approved:



Christine Milloy
Manager of Corporate Services



Heather Anderson
Mayor