

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, August 12, 2014
at Spirit Park (gazebo), 2697 Sunnyside 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
Kevin Dicken, Manager of Public Works

1. CALL TO ORDER

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

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

R172/2014 It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

Mayor Anderson presented a gift of flowers to Andrea McComb, in recognition of her former position as principal of Anmore Elementary School.

5. ADOPTION OF THE MINUTES

(a) Minutes of the Meeting held July 29, 2014

R173/2014 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JULY 29, 2014 BE ADOPTED, AS AMENDED.”

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Regular Council Meeting held on July 29, 2014 – item 9(a)(i) – On question from Council regarding whether a meeting date has been set to engage the public regarding what they would like the scope of work to be, Mayor Anderson replied that this will be discussed towards the end of this meeting.

7. BYLAWS

Nil

8. CORRESPONDENCE

R174/2014 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Auditor General for Local Government – Planned Performance Audit

Council agreed to receive the letter dated May 29, 2014 from Basia Ruta, Auditor General for Local Government, Province of British Columbia.

8. CORRESPONDENCE (CONTINUED)

(b) City of Pitt Meadows – Unified Building Code Effect on Local Governments Provision of Public Safety

R175/2014 It was MOVED and SECONDED:

“THAT WE SEND A LETTER TO THE THREE MINISTERS THAT SHE SENT IT TO, IN SUPPORT OF HER REQUESTS MADE BY THE CITY OF PORT MOODY.”

CARRIED UNANIMOUSLY

R176/2014 It was MOVED and SECONDED:

“THAT WE SEND A LETTER TO THE THREE MINISTERS THAT SHE SENT IT TO, IN SUPPORT OF HER REQUESTS MADE BY THE CITY OF PORT MOODY.”

CARRIED UNANIMOUSLY

(c) Prostate Cancer Canada – Prostate Cancer Awareness

R177/2014 It was MOVED and SECONDED:

“TO PROCLAIM SEPTEMBER 2014 AS PROSTATE CANCER AWARENESS MONTH IN THE VILLAGE.”

CARRIED UNANIMOUSLY

(d) City of Coquitlam – Coquitlam Health Campus

R178/2014 It was MOVED and SECONDED:

“THAT STAFF PREPARE A LETTER IN SUPPORT OF THE IDEAS OUTLINED IN THE COQUITLAM HEALTH CAMPUS PROPOSAL AND SEND THAT LETTER TO THE CITY OF COQUITLAM AND TO PREMIER CLARK, MINISTER OF HEALTH, TERRY LAKE, RICH COLEMAN AND BC HOUSING.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

Nil

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

(a) Retaining Wall Repair at Kinsey Drive

R179/2014 It was MOVED and SECONDED:

“TO AUTHORIZE STAFF TO SPEND UP TO FIFTEEN THOUSAND DOLLARS (\$15,000) FOR THE REPAIR OF THE RETAINING WALL ON KINSEY DRIVE, WITH FUNDS FROM SURPLUS.”

CARRIED UNANIMOUSLY

12. MAYOR’S REPORT

Mayor Anderson reported that:

- She and Councillor Thiele attended a Fire Trustees meeting. There was no quorum for the meeting, however, those in attendance received a presentation from Dave Mitchell and Ian MacDonald on the Fire Master Plan and they discussed present day and future recommendations.
- The new garbage service program is underway. She thanked all staff for working very hard during the transition.

13. COUNCILLORS’ REPORTS

Councillor Palmer Isaak reported that:

- She will be at the Social, Youth, and Recreation meeting on Thursday evening where plans for Ma Murray Day will be discussed.

14. CHIEF ADMINISTRATIVE OFFICER’S REPORT

Tim Harris reported that:

- He scheduled a meeting with BC Hydro, the fire chief, and Coquitlam RCMP to discuss an emergency evacuation plan for Buntzen Lake traffic.

15. PUBLIC QUESTION PERIOD

Members of the public asked questions of Council, and Council responded.

16. ADJOURNMENT

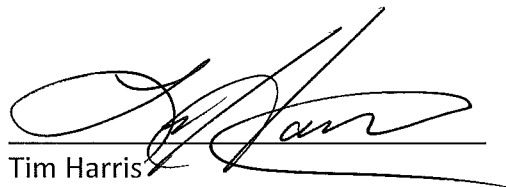
R180/2014 It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

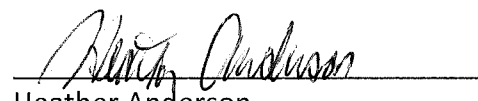
The meeting adjourned at 7:50 p.m.

Certified Correct:



Tim Harris
Chief Administrative Officer

Approved:



Heather Anderson
Mayor