

## VILLAGE OF ANMORE

### REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, September 9, 2014  
at Spirit Park (gazebo), 2697 Sunnyside Road, Anmore, BC

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#### **ELECTED OFFICIALS PRESENT**

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

#### **OTHERS PRESENT**

Tim Harris, Chief Administrative Officer  
Christine Milloy, Manager of Corporate Services  
Kevin Dicken, Manager of Public Works  
Brent Elliott, Planning Consultant  
Kate Lambert, Planning Consultant

#### **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**

It was MOVED and SECONDED:

R181/2014

**"THAT THE AGENDA BE APPROVED."**

**CARRIED UNANIMOUSLY**

#### **4. PETITIONS AND DELEGATIONS**

Nil

**5. ADOPTION OF THE MINUTES**

**(a) Minutes of the Meeting held on August 12, 2014**

R182/2014 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 12, 2014 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**6. BUSINESS ARISING FROM THE MINUTES**

Meeting Minutes of August 12, 2014 – item 6 – 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 for the outdoor fitness circuit, Mayor Anderson replied that she made a note of it for discussion at tonight’s meeting.

Meeting Minutes of August 12, 2014 – item 11(a) – On question from Council regarding the retaining wall repair at Kinsey Drive, staff replied that there is no update at this time.

**7. BYLAWS**

**(a) Anmore Official Community Plan Designation Bylaw No. 532, 2014**

R183/2014 It was MOVED and SECONDED:

**“THAT ANMORE OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 532, 2014 BE RECONSIDERED, FINALLY PASSED, AND ADOPTED.”**

**CARRIED**

Councillor Thiele opposed

**8. CORRESPONDENCE**

R184/2014 It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**8. CORRESPONDENCE (CONTINUED)**

**(a) Communities Embracing Restorative Action (CERA) Society**

R185/2014 It was MOVED and SECONDED:

**“THAT WE DONATE FIFTY DOLLARS (\$50) TO COMMUNITIES  
EMBRACING RESTORATIVE ACTION IN SUPPORT OF THEIR 15<sup>TH</sup>  
ANNIVERSARY CELEBRATION.”**

**CARRIED UNANIMOUSLY**

**9. COMMITTEE REPORTS AND RECOMMENDATIONS**

Nil

**10. UNFINISHED BUSINESS**

Council agreed to schedule a Special Council Meeting at 7:00 p.m. on October 7, 2014 to discuss how they would like to engage the public regarding a new scope of work for the outdoor fitness circuit.

**11. NEW BUSINESS**

**(a) Oath of Office for Newly Elected Officials**

Council requested staff to provide this information to the members of the next council term.

**(b) Dedication Ceremony for the late Michael Rosen**

Council requested staff to name the park at the intersection of Dogwood Drive and Hummingbird Drive be named “Michael Rosen Park”.

**12. MAYOR’S REPORT**

Mayor Anderson reported that:

- Tim Harris and Councillor Thiele met with the principal and vice principal of the new middle school, and she met with the new principal of Anmore Elementary, regarding traffic safety. She was pleased that Coquitlam RCMP will keep eyes on traffic for both schools once they are back in session.
- She attended City of Port Moody’s grand opening ceremony of the new art centre.

## **12. MAYOR'S REPORT (CONTINUED)**

- She is looking forward to attending Ma Murray Day on Sunday at 12:00 p.m.
- Coquitlam resident Gord Bytelaar has organized the Terry Fox Run, to take place on Sunday at 10:00 a.m.
- All of Council will be attending UBCM this year. She will be arriving earlier to attend both a TransLink and BC Mayors Caucus meetings.

## **13. COUNCILLORS' REPORTS**

Councillor Thiele reported that:

- She and Tim Harris, along with Coquitlam RCMP representatives, met with administrators of Eagle Mountain Middle School and the new principal of Anmore Elementary regarding traffic.
- There is no Emergency Preparedness meeting in September. The next meeting is in October, and Rick Beauchamp will attend.

Councillor Green reported that:

- She is hoping to hold an Environment Committee meeting on September 18 where garbage and recycling will be discussed.
- Residents are upset that they are not able to recycle soft plastics.

Councillor Palmer Isaak reported that:

- Ma Murray Day will be held 2:00 to 6:00 p.m. There is a short supply of community tables so they will be provided on a first come, first serve basis.
- Young performers who wish to enter the Youth Talent Show are to contact Paul Weverink. A BBQ from SVFD and a giant gerbil ball will be part of the fun.

## **14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Tim Harris reported that:

- He looked into alternative meeting space and the Village has an option to rent a 12x40 foot portable trailer for \$2,500 per month, minimum 2 month rental. Staff is looking into other alternative meeting spaces.

## **15. PUBLIC QUESTION PERIOD**

There were no public questions.

**16. ADJOURNMENT**

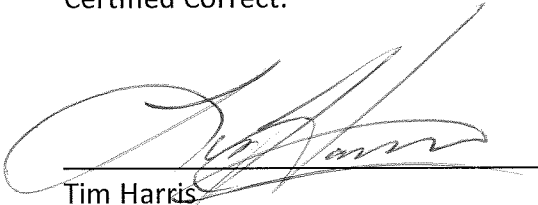
R186/2014 It was MOVED and SECONDED:

**“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:32 p.m.

Certified Correct:



Tim Harris  
Chief Administrative Officer

Approved:



Heather Anderson  
Mayor