

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, October 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

OTHERS PRESENT

Tim Harris, Chief Administrative Officer
Kevin Dicken, Manager of Public Works

GUESTS PRESENT

Katy Amon, LEES + Associates
Eric Lees, LEES + Associates

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:01 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

R207/2014 It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

(a) LEES + Associates – Parks Master Plan

Eric Lees and Katy Amon, LEES + Associates Landscape Architects, presented the Parks Master Plan highlighting the high points of the primary outcomes to include:

- thorough park inventory analysis of the gaps between anticipate demand for outdoor recreation.
- discussion of parks and recreation trends.
- development of parkland categories for long term planning.
- identifying parkland deficiencies.
- development of criteria for parkland acquisition and recommended future trail connections.

5. ADOPTION OF THE MINUTES

Nil

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

Nil

8. CORRESPONDENCE

(a) Ministry of Transportation and Infrastructure – B.C. on the Move: A 10-Year Transportation Plan

Council agreed to receive the letter dated October 15, 2014 from Kirsten Pedersen, Executive Project Director.

9. COMMITTEE REPORTS AND RECOMMENDATIONS

Nil

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

(a) Trail Network Connection to Eagle Mountain Middle School

Mayor Anderson spoke to an email council had received from a resident regarding concerns with the student's safety while walking to the Eagle Mountain Middle School. After discussions, council agreed to have comments provided to the Parks Committee meeting in the New Year.

(b) Crosswalk Safety – East Road

Kevin Dicken presented a verbal report highlighting some quick upgrades to the crosswalk such as delineators on the road, enhanced lit signal post with reflecting 3M yellow tape, doubled up on the white crosswalk signs on the post, sign enhancement features have been ordered, and improved sightline by trimming foliage.

R208/2014 It was MOVED and SECONDED:

**“THAT WITH CONSULTATION, THE SCHOOL DISTRICT AND RCMP,
WE MOVE FORWARD ON ESTABLISHING A 30 KM SCHOOL ZONE
AT EAST ROAD, HUMMINGBIRD, AND DOGWOOD FOR THE
EAGLE MOUNTAIN MIDDLE SCHOOL AND TO INCLUDE
ELEMENTARY ROAD.”**

CARRIED UNANIMOUSLY

12. MAYOR'S REPORT

Mayor Anderson reported that:

- She attended a TransLink Mayor's Council meeting regarding the provinces referendum.
- She attended a Metro Board meeting last week in which the Bylaw 280 regarding the new waste management program.
- She attended a Finance Committee meeting in which a draft budget was presented and will be coming forward in January, 2015.

12. MAYOR'S REPORT (Continued)

- She attended the Eagle Mountain Middle School's Open House and found it to be a beautiful facility. There will be a future discussion around a joint use agreement for residents.
- She and Tim Harris attended a meeting with the Coquitlam School District with the board, members of the senior staff, and other municipalities in the tri-cities. Discussions around community engagements, and the change of busing and traffic in Anmore.
- She attended an Emergency Preparedness meeting in which Rick Beauchamp presented an evacuation plan and discussed hiring an emergency preparedness coordinator.
- She is looking forward to Halloween fireworks.

13. COUNCILLORS' REPORTS

Councillor Thiele reported that:

- She attended the Emergency Preparedness Working Group meeting.
- She attended a meeting with the School District Traffic Safety Committee and a tool kit for administrators and the district to use for improving traffic safety around their schools was presented.
- She thanked the Parks Committee for all their work on the Parks Master Plan.

Councillor Palmer Isaak report that:

- The Halloween fireworks is on October 31st at 8:00 p.m. No hot chocolate will be provided this year due to lack of space.
- She thanked Tammy McCurry and Susan Mueckel for all their help with the clothing drive.
- She attended the Open House at the new middle school.
- She is looking for books for the Eagle Mountain Book Drive if anyone would like to donate books for ages 11 to 15.
- Parking spots are set up for the day-care at the middle school which is opening up in January.
- Save the date for a new Christmas event on Sunday, December 7th at 7:00 p.m. in the village. More information to be sent to residents. Santa, hot chocolate, bonfire, as well as the lighting of Spirit Park are the scheduled events.

Councillor Green reported that:

- She attended the Mossom Creek Hatchery on behalf of the Village in which MLA, Linda Reimer presented a cheque in the amount of \$35,000 from Ministry of Environment for the hatchery rebuild project.
- Admiralty Point in Belcarra Regional Park has been declared a National Park.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- October 16th Staff participated in the Shakeout BC.
- Staff is currently working on our website to become more user friendly.
- Spoke with SD43 in regards to holes in the fence around Eagle Mountain Middle School in which will be repaired. A timer has been installed for the lights to be turned off when staff leaves the school.
- Eagle Mountain Middle School is almost completed and will be putting out an RFP for a daycare provider in January.

15. PUBLIC QUESTION PERIOD

Pursuant to section 69 of *Anmore Procedure Bylaw No. 510-2011*, Public Question Period is hereby suspended from the beginning of the nomination period of a General Local Government Election or By-Election, until the meeting of Council following the Election.

16. ADJOURNMENT

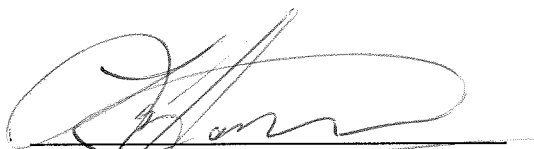
R209/2014 It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY


The meeting adjourned at 8:13 p.m.

Certified Correct:



Tim Harris
Chief Administrative Officer

Approved:



Heather Anderson
Mayor