

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, November 25 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
Karen-Ann Cobb, Manager of Corporate Services
Kevin Dicken, Manager of Public Works

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:02 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

- (a) Delegation – Mr. Mohamed Abbas to be present to discuss his recent Utility Invoice**

Staff spoke to Mr. Abbas' letter dated November 13th, 2014 informing council that this issue has been investigated and found no issues with the water meter.

4. PETITIONS AND DELEGATIONS (Continued)

(a) Delegation – Mr. Mohamed Abbas to be present to discuss his recent Utility Invoice

Mr.Abbas was not present therefore Council agreed to table this item until the next scheduled meeting and request that Mr.Abbas attend.

It was Moved and Seconded:

“THAT MR.ABBAS’ LETTER DATED NOVEMBER 13TH, 2014 BE TABLED.”

CARRIED UNANIMOUSLY

5. ADOPTION OF THE MINUTES

(a) Minutes of the Meeting held on September 30, 2014

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON SEPTEMBER 30, 2014 BE ADOPTED.”

CARRIED UNANIMOUSLY

(b) Minutes of the Meeting held on October 7, 2014

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON OCTOBER 7, 2014 BE ADOPTED.”

CARRIED UNANIMOUSLY

(c) Minutes of the Meeting held on October 14, 2014

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

5. ADOPTION OF THE MINUTES (Continued)

(d) Minutes of the Meeting held on October 28, 2014

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON OCTOBER 28, 2014 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(e) Minutes of the Meeting held on November 17, 2014

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD
ON NOVEMBER 17TH, 2014 BE ADOPTED.”**

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

NIL

7. BYLAWS

NIL

8 CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

8. CORRESPONDENCE (Continued)

(a) Summary of European Delegate Recycling and Solid Waste Management Presentations

Council discussed the letter dated November 13th, 2014 from Malcolm Brodie, Chair, Zero Waste Committee and agreed to the following:

It was MOVED and SECONDED:

“THAT THE LETTER DATED NOVEMBER 13, 2014 FROM MALCOLM BRODIE, CHAIR, ZERO WASTE COMMITTEE BE RECEIVED AND FURTHER; THE LETTER BE FORWARDED TO THE ENVIRONMENT COMMITTEE FOR THEIR INFORMATION.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

(a) Finance Committee

(i) Minutes of the Finance Committee Meeting held on October 20th, 2014

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON OCTOBER 20TH, 2014 BE RECEIVED.”

CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

(a) Metro North Transmission Study

Mayor Anderson spoke to her letter dated November 10th, 2014 to Antigone Dixon-Warren, Study Manager, BC Hydro regarding the Village's concerns with the Metro North Transmission Study.

An opportunity for comments from Council and the public was given. The following are highlights of discussions.

10. UNFINISHED BUSINESS

(c) Metro North Transmission Study (Continued)

- Councillor Palmer Isaak requested that BC Hydro include mapping and visuals of the possible location of the transmissions lines in the Village.
- A member of the public did not have issues with the content of the letter, however felt that it should have been addressed earlier.
- Another member of the public suggested a mail out be sent to residents and include the three possible routes.
- Councillor Thiele requested more information be placed on the village’s website.

It was MOVED and SECONDED:

“THAT STAFF PREPARE A MAILDROP REGARDING THE METRO NORTH TRANSMISSION STUDY TO INCLUDE THE RECENT LETTER FROM MAYOR ANDERSON AND WITH A BRIEF OVERVIEW OF THE PROJECT AND WHO TO CONTACT AT BC HYDRO.”

CARRIED UNANIMOUSLY

11. NEW BUSINESS

(a) General Local Election 2014 – Results and Statistics

Council reviewed the report dated November 19th, 2014 from Laurie Darcus, Chief Election Officer.

It was MOVED and SECONDED:

“THAT THE REPORT FROM LAURIE DARCUS, CHIEF ELECTION OFFICER BE RECEIVED.”

CARRIED UNANIMOUSLY

11. NEW BUSINESS

(b) In-Camera Council Meeting

Manager of Corporate Services advised that an In-Camera meeting would not be held after the Regular Council meeting as the information was not ready.

12. MAYOR'S REPORT

Mayor Anderson reported that:

- She felt it was an honour serving as Mayor in Anmore, and noted that it was a pleasure to work with council. She also thanked staff for all of their hard work and wished the new council well.
- She presented Councillors Green and Palmer Isaak with thank you gifts for their past dedication on council.

13. COUNCILLORS' REPORTS

Councillor Palmer Isaak reported that:

- She is looking forward to the new Christmas event happening on Sunday, December 7 starting at 5:00 p.m. which will include baked goods, hot chocolate, a scavenger hunt and more.

Councillor Green reported that:

- She thanked all the amazing committee volunteers, staff and council.

Councillor Thiele reported that:

- She was thankful for those residents who came out to vote.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The Chief Administrative Officer reported that:

- It was a pleasure working with council and wished those who are not returning well.

15. PUBLIC QUESTION PERIOD

A member of the public asked a question of Council, and Council responded.

16. ADJOURNMENT

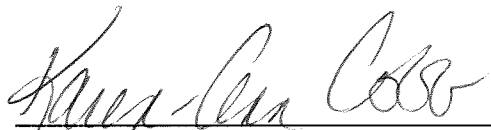
It was MOVED and SECONDED:

“THAT THE MEETING BE ADJOURNED.”

CARRIED UNANIMOUSLY

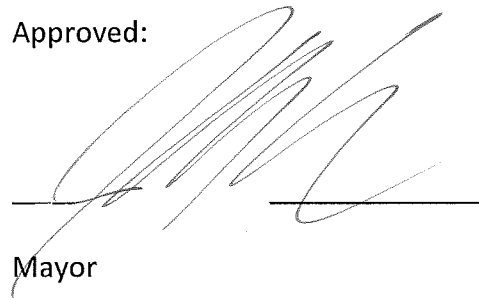
The meeting adjourned at 7:49 p.m.

Certified Correct:



Karen-Ann Cobb
Manager of Corporate Services

Approved:



Mayor