

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on
Tuesday, November 20, 2018 in Council Chambers at
Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier
Councillor Tim Laidler
Councillor Kim Trowbridge
Councillor Paul Weverink

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer
Jason Smith, Manager of Development Services

1. Call to Order

Mayor McEwen called the meeting to order at 7:03 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R217/2018 "THAT THE AGENDA BE APPROVED AS CIRCULATED."

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

Nil

5. Adoption of Minutes

(a) **Minutes of the Regular Council Meeting held on October 16, 2018**

It was MOVED and SECONDED:

R218/2018 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 16, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

(b) Minutes of the Inaugural Council Meeting held on November 6, 2018

It was MOVED and SECONDED:

R219/2018 **“THAT THE MINUTES OF THE INAUGURAL COUNCIL MEETING HELD ON NOVEMBER 6, 2018 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R220/2018 **“THAT THE CONSENT AGENDA BE ADOPTED.”**

CARRIED UNANIMOUSLY

(a) Advisory Planning Commission – Council Liaison

Recommendation: That Mayor McEwen be appointed as Council Liaison to the Advisory Planning Commission.

(b) Community Engagement, Culture and Inclusion Committee – Chair

Recommendation: That Councillor Krier be appointed as Chair of the Community Engagement, Culture and Inclusion Committee.

(c) Environment Committee – Chair

Recommendation: That Councillor Weverink be appointed as Chair of the Environment Committee.

(d) Parks and Recreation Committee – Chair

Recommendation: That Councillor Trowbridge be appointed as Chair of the Parks and Recreation Committee.

(e) Public Safety Committee – Chair

Recommendation: That Councillor Laidler be appointed as Chair of the Public Safety Committee.

(f) School District No. 43 (Coquitlam) – Child Care Task Force

Letter dated October 9, 2018 from School District No. 43 (Coquitlam) is attached.

Recommendation: That Councillor Krier be appointed as the Village of Anmore representative to the School District No. 43 (Coquitlam) – Child Care Task Force.

(g) Federation of Canadian Municipalities – Change in “one-third” Federal Tax Exemption for Elected Officials

Recommendation: That Staff be directed to commence recruitment for a new Council Remuneration Task Force with a mandate to review Anmore Council remuneration and expenses; And That the Federation of Canadian Municipalities guide regarding the change in one-third federal tax exemption for elected officials be referred to the Task Force for their review and report back on the implications for Anmore.

(h) Invasive Species Council of Metro Vancouver – Report (2018)

Recommendation: That Council endorse the recommendations in the 2018 report prepared by the Invasive Species Council of Metro Vancouver; and that the report be referred to the Environment Committee for information.

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

(a) Works and Services Amendment Bylaw No. 584-2018

The Manager of Development Services provided a short overview of the amending bylaw.

It was MOVED and SECONDED:

R221/2018 **“THAT ANMORE WORKS AND SERVICES AMENDMENT
BYLAW NO. 583-2018 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(b) Tree Management Bylaw No. 585-2018

It was MOVED and SECONDED:

R222/2018 **“THAT ANMORE TREE MANAGEMENT BYLAW NO. 587-2018
BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Schedule of Regular Council Meetings - 2019

It was MOVED and SECONDED:

R223/2018 **“THAT COUNCIL ENDORSE THE SCHEDULE OF REGULAR
COUNCIL MEETINGS FOR 2019, AS FOLLOWS:**

JANUARY 8, 22	APRIL 2,	JULY 2, 16	OCTOBER 1, 15
	16		
FEBRUARY 5, 19	MAY 7, 21	AUGUST - NIL	NOVEMBER 5, 19
MARCH 5, 19	JUNE 4, 18	SEPTEMBER 3,	DECEMBER 3, 17.”
		17	

CARRIED UNANIMOUSLY

(b) General Local Election 2018 – Results and Statistics

It was MOVED and SECONDED:

R224/2018 **“THAT THE REPORT DATED NOVEMBER 12, 2018 FROM THE
CHIEF ELECTION OFFICER REGARDING GENERAL LOCAL
ELECTION 2018 – RESULTS AND STATISTICS BE RECEIVED;
AND THAT STAFF BE DIRECTED TO DRAFT AN UPDATE TO**

**THE LOCAL GENERAL ELECTION PROCEDURES BYLAW IN
CONSIDERATION OF THE REPORT RECOMMENDATIONS.”**

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported that:

- On November 8th he attended the Port Moody Museum Remembrance Day service where he toured the museum and said a few words about the importance of Remembrance Day
- On November 11th he attended the Remembrance Day service in the Village of Belcarra which was a beautiful day and very well attended
- On November 15 he attended along with Councillor Weverink the former Village of Belcarra's Mayor, Ralph Drew's retirement party
- On November 15th he attended a Translink meeting where Doug McCallum, Mayor of Surrey announced his plan for Skytrain through Surrey
- On November 16th he attended the Metro Vancouver Inaugural Board meeting
- On November 19th he attended the Finance Committee meeting and noted council is moving forward with the schematic design for a Village Civic Centre
- On November 21st he will be attending former Port Moody's Mayor, Mike Clay's retirement party from 6:00 to 9:00 p.m. at the Old Orchard Hall
- Sadly, he will not be able to attend "Light Up Spirit Park" on December 2nd as he will be away
- On behalf of the 1st Anmore Scouts, he thanked Luke Guerin for doing such a great job of organizing space at the works yard for them

13. Councillors Reports

Councillor Krier reported that:

- She was sad to miss the Remembrance Day ceremony

14. Chief Administrative Officer's Report

Ms. Halliwell reported that:

- Light Up Spirit Park volunteers are needed for stringing lights this Sunday, November 25th from 9:00 to 12:00 pm

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Environment Committee Meeting held on September 20, 2018
- Parks & Recreation Committee Meeting held on February 7, 2018

(b) General Correspondence

- Thank you letter dated November 15, 2018 from the 1st Anmore Scouts

16. **Public Question Period**

Nil

17. **Adjournment**

It was MOVED and SECONDED:

R225/2018 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 7:54 p.m.

Certified Correct:

Approved by:

J.HALLIWELL

J. MCEWEN

Juli Halliwell
Chief Administrative Officer

John McEwen
Mayor