

FINANCE COMMITTEE MEETING – AGENDA

Agenda for the Finance Committee Meeting scheduled for Monday,
June 26, 2017 at 7:00 p.m. in Council Chambers at Village Hall, 2697
Sunnyside Road, Anmore, BC



1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Recommendation: That the Agenda be approved as circulated.

3. MINUTES

(a) Minutes of the Meeting held on March 27, 2017

Recommendation: That the Minutes of the Finance Committee Meeting held on
March 27, 2017 be adopted.

4. BUSINESS ARISING FROM THE MINUTES

5. UNFINISHED BUSINESS

6. NEW BUSINESS

(a) Asset Management Plan & Long Term Financial Framework Policy

Committee to receive a presentation from Urban Design Systems.

(b) Banking & Investment Services RFP Award

E-mail dated June 19, 2017 at 4:34 PM from the Chief Administrative Officer is
attached.

(c) Ralph Drew funding request

Letter dated June 12, 2017 from Ralph Drew is attached, as referred by Council on June
20, 2017.

7. ADJOURNMENT

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FINANCE COMMITTEE MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Finance Committee Meeting held on
Monday, March 27, 2017 in Council Chambers at Village Hall,
2697 Sunnyside Road, Anmore, BC



COMMITTEE MEMBERS PRESENT

Mayor John McEwen
Councillor Ann-Marie Thiele
Councillor Paul Weverink
Nick Cheng
Mark Roberts

COMMITTEE MEMBERS ABSENT

Councillor Ryan Froese
Councillor Kim Trowbridge

OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
John Weninger, Financial Sustainability Strategist and Partner, Urban Systems

1. CALL TO ORDER

Chair McEwen called the meeting to order at 8:10 p.m.

2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. MINUTES

(a) **Minutes of the Meeting held on March 6, 2017**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON MARCH 6, 2017 BE ADOPTED AS AMENDED.”**

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. UNFINISHED BUSINESS

Nil

6. NEW BUSINESS**(a) Asset Management Plan and Strategic Financial Framework Policy**

Juli Kolby reported that part of the RFP for the asset management plan included writing a policy for a strategic financial framework.

John Weninger presented an overview of the Long-term Strategic Financial Framework Policy and Asset Management Plan next steps.

Highlights of the presentation are noted as follows:

- Five guiding principles will help identify financial goals, which are: resilience, flexible, fairness, value, transparent
- Fiscal balance will be achieved with money in vs. money out
- Revenue streams include:
 - property taxes
 - utility user fees
 - reserve and surplus funds
 - debts
 - grants (\$56,000/year until 2023)
 - development financing
 - asset renewal and replacement
 - new capital investments

John Weninger left the meeting at 9:12 p.m.

(b) 5-Year Financial Plan (2017-2021)

Juli Kolby reported that on the outstanding items for the 5-Year Financial Plan (2017-2021).

Highlighted comments are noted as follows:

- Wastech has a lone agreement with City of Coquitlam, who pays 100% of costs.
- Environmental consultant to review Farley Road. Staff met with Dillon Consulting and there isn't anything we can do from a recovery standpoint.
- Budget will be presented to Council on April 4, 2017.

Juli Kolby reported that her recommendation for the Asset Management Plan next step will be for staff to make a recommendation to Finance Committee for review.

Mayor McEwen thanked and congratulated Mark Roberts and Nick Cheng for their efforts and for reapplying to the Committee.

7. **ADJOURNMENT**

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 9:25 p.m.

Certified Correct:

Approved:

Christine Milloy
Manager of Corporate Services

Mayor John McEwen
Chair, Finance Committee

Townsite Tales:
The History of Ioco, Anmore Valley,
& The North Shore of Port Moody Arm

June 12, 2017

Village of Anmore
2697 Sunnyside Road
Anmore, BC
V3H 5G9

Attention: Mayor & Council

Dear Mayor & Councillors,

Re: Sponsorship Request — “Townsite Tales: The History of Ioco”

I write as a self-publishing local historian seeking financial support for the 'not-for-profit' publication of a history book that will be of interest to the ***Village of Anmore***. You already are aware of my first book, “***Forest & Fjord: The History of Belcarra***”, which was awarded the ***Lieutenant-Governor’s Gold Medal*** for historical writing in 2014, and my second book “***Ferries & Fjord: The History of Indian Arm***” which was awarded second prize in 2016 by the ***B.C. Historical Federation***.

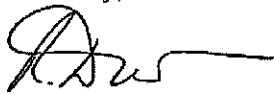
The new work (364 pages) will be a hard-cover coffee-table book (11” x 8½” landscape format) and a fully referenced and indexed publication for the academic community and other historians. Like my first two books, I have made extensive use of historical photographs, and the new book contains more than 300 photos, most of which are 9” x 5” in size.

The objective of seeking sponsors is to off-set the cost of publication, and sponsorship could be either a grant toward the publishing costs or the pre-purchase of books of an equivalent amount. I have created a mock-up of a page proposed for the front of the book (attached) that will acknowledge the book’s sponsors.

I would be pleased to meet with yourself or other representatives of ***Village of Anmore*** to discuss this project, and respond to any questions that may need answering.

Your favourable consideration of this request would be very much appreciated.

Sincerely,



Ralph Drew, Author
3772 Marine Avenue
Belcarra, BC, V3H 4R9

SPONSORS

The following organizations have generously sponsored the publication of this book:



Secondary Sponsors:

Townsite Tales:

*The History of Ioco, Anmore Valley,
& The North Shore of Port Moody Arm*



By Ralph Drew

Author of [Forest & Fjord: The History of Belcarra](#)

Awarded the Lieutenant-Governor's Gold Medal for historical writing.

The new book '**Townsite Tales: The History of Ioco**' will be officially launched in Fall 2017, and this latest history is now available for pre-purchase — the perfect gift for any occasion!

Townsite Tales is follow-on research by [Ralph Drew](#) that covers the history of Ioco, Anmore Valley and the North Shore of Port Moody Arm. This book complements [Forest & Fjord: The History of Belcarra](#) that was awarded 'First Prize' in 2013 by the [B.C. Historical Federation](#) as well as [The Lieutenant-Governor's Gold Medal](#) for historical writing in 2014. ([About The Author](#))

In 2016, Ralph Drew was awarded second prize in the [B.C. Historical Federation](#) annual book competition for his second history book, [Ferries & Fjord: The History of Indian Arm](#).

Townsite Tales covers the history of Ioco, Anmore Valley and the North Shore of Port Moody Arm, and brings life to this history with historical photographs which truly are 'worth a thousand words'. This latest book by Ralph Drew is the perfect gift solution for family and friends.

This new book begins with a description of the geological history that facilitated the settlement of Burrard Inlet and Port Moody Arm by the Coast Salish people, and the archaeological evidence attesting to their presence. The book also describes the exploration of Burrard Inlet by the English and Spanish in 1792, the first Europeans to explore Burrard Inlet.

The book describes the establishment of saw mills on the inner harbour of Burrard Inlet in the 1860s and the associated settlement by mill workers. That development created a demand for logs which resulted in logging of the forests that surrounded Port Moody Arm, and the consequent appearance of the first European settlers.

Townsite Tales (ISBN 978-0-9813113-2-6) is both an 11" x 8½" landscape-format hard-cover 'coffee table' book and a fully referenced and indexed history. The book is 364 pages overall and contains more than 300 historical photographs and images which brings life to loco and Port Moody Arm history, organized into 7 chapters:

- Chapter 1 – Pre-Colonial Burrard Inlet
- Chapter 2 – 19th Century Port Moody Arm
- Chapter 3 – Logging of the North Shore & Buntzen Valley
- Chapter 4 – Early North Shore Development
- Chapter 5 – Settlement of the Anmore Valley
- Chapter 6 – Imperial Oil Company Refinery
- Chapter 7 – loco Townsite

Order now to secure your copy of **Townsite Tales**, and order additional copies to give as gifts for family and friends. The book can be purchased by an email Interact e-Transfer to the author (or mailing a cheque payable to the author) for \$49.95 plus 5% GST (\$2.50) = **\$52.45** plus \$16.50 for shipping via *Canada Post* (within Canada, west of Winnipeg) to:

Ralph Drew, 3772 Marine Avenue, Belcarra, BC, V3H 4R9

For purchase inquiries, either email [Ralph Drew](mailto:Ralph.Drew@shaw.ca) or telephone: 604-937-0143.

Information regarding my first book '**Forest & Fjord: The History of Belcarra**' can be found at: <http://www.belcarra.ca/forestandfjord.htm>

Ralph Drew, Author
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Belcarra, BC, V3H 4R9

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The announcement by 'Imperial Oil Company' in 1914 that an oil refinery was to be built on the North Shore of Port Moody Arm was an economic bright spot prior to World War One... This industrial enterprise required a large number of workers to build and operate, and those workers needed a place to live. Thus, the company town of loco was born which flourished for 50 years.



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