

REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday, September 19, 2017 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Ann-Marie Thiele
Councillor Kim Trowbridge
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Nil

OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Jason Smith, Manager of Development Services
Luke Guerin, Operations Superintendent

1. Call to Order

Mayor McEwen called the meeting to order at 7:00 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R157/2017

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Jeorge Dyrkton, 1815A East Road, presented comments regarding item 11(a), including concerns regarding preservation of history despite financial debt, with a request to Council to pay the debt and inventory the heritage.

Lynn Burton, 1020 Sugar Mountain Way, presented comments regarding item 11(a), including appreciation for community members who rallied to try to save the homestead and for their work in attaining a \$25,000 grant for the Village to catalogue the archives.

4. Delegations

Nil

5. Adoption of Minutes

(a) Minutes of the Regular Council Meeting held on September 5, 2017

It was MOVED and SECONDED:

R158/2017 **“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 5, 2017 BE ADOPTED AS CIRCULATED.”**

CARRIED UNANIMOUSLY

6. Business Arising from Minutes

Nil

7. Consent Agenda

It was MOVED and SECONDED:

R159/2017 **“THAT COUNCIL ADOPTS THE CONSENT AGENDA.”**

CARRIED UNANIMOUSLY

(a) Observance of the UN International Day of the Older Person

R160/2017 **“THAT COUNCIL PROCLAIMS OCTOBER 1, 2017 AS INTERNATIONAL DAY OF OLDER PERSONS IN THE VILLAGE OF ANMORE.”**

ADOPTED ON CONSENT

(b) Proclamation of Waste Reduction Week

R161/2017 **“THAT COUNCIL PROCLAIMS OCTOBER 16-22, 2017 AS WASTE REDUCTION WEEK IN THE VILLAGE OF ANMORE.”**

ADOPTED ON CONSENT

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

(a) Solid Waste Amendment Bylaw No. 566-2017

It was MOVED and SECONDED:

R162/2017 **“THAT ANMORE SOLID WASTE MANAGEMENT AMENDMENT
BYLAW NO. 566-2017 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(b) Fees and Charges Amendment Bylaw No. 567-2017

It was MOVED and SECONDED:

R163/2017 **“THAT ANMORE FEES AND CHARGES AMENDMENT BYLAW
NO. 567-2017 BE ADOPTED.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Anmore Heritage Society Proposal for Ma Murray Homestead

It was MOVED and SECONDED:

R164/2017 **“THAT COUNCIL DIRECT STAFF TO ADVISE THE
DEPARTMENT OF CANADIAN HERITAGE, THE ANMORE
HERITAGE SOCIETY AND HERITAGE BC THAT THE
APPLICATION FOR THE ‘RESTORATION OF MURRAY
HOMESTEAD, ANMORE, BC’ PROJECT IS WITHDRAWN;**

**AND THAT A HAZARDOUS MATERIAL ASSESSMENT BE
UNDERTAKEN AS SOON AS POSSIBLE;**

**AND THAT ALL ITEMS OF HISTORICAL SIGNIFICANCE
BE REMOVED FROM THE OLD VILLAGE HALL AND
APPROPRIATELY STORED UNTIL SUCH TIME AS THEY
CAN BE INCORPORATED INTO A NEW VILLAGE HALL;**

AND THAT THE OLD VILLAGE HALL, IN ITS ENTIRETY, BE DISMANTLED AND DISPOSED OF APPROPRIATELY;

AND THAT THE FUNDS REQUIRED TO UNDERTAKE THE HAZARDOUS MATERIAL ASSESSMENT, REMOVAL AND STORAGE OF HISTORICAL ITEMS AND THE DISMANTLING AND DISPOSITION OF THE BUILDING BE ALLOCATED FROM THE CAPITAL ASSET RESERVE – BUILDINGS.”

CARRIED

Councillor Weverink opposed

(b) Award of Tractor with Flail Mower RFP

It was MOVED and SECONDED:

R165/2017

“THAT COUNCIL APPROVE THE AWARD OF THE CONTRACT FOR THE PURCHASE OF A TRACTOR WITH FLAIL MOWER TO ROLLINS MACHINERY FOR A TOTAL CONTRACT PRICE OF ONE HUNDRED THIRTY-EIGHT THOUSAND NINE HUNDRED NINETY-THREE DOLLARS (\$138,993.00), EXCLUDING GST, AND THAT THE PROJECT BUDGET BE INCREASED BY TWENTY-EIGHT THOUSAND NINE HUNDRED NINETY-THREE DOLLARS (\$28,993.00) AND FUNDED FROM THE CAPITAL ASSET RESERVE – VEHICLES, MACHINERY & EQUIPMENT.”

CARRIED UNANIMOUSLY

(c) Award of Multi-Function Vehicle RFP

It was MOVED and SECONDED:

R166/2017

“THAT COUNCIL APPROVE THE AWARD OF THE PURCHASE OF A MULTI-FUNCTION VEHICLE TO ROLLINS MACHINERY FOR A TOTAL CONTRACT PRICE OF FORTY-NINE THOUSAND FOUR HUNDRED SEVENTY DOLLARS (\$49,470.00), EXCLUDING GST.”

MOTION DEFEATED

It was MOVED and SECONDED:

R167/2017 **“THAT COUNCIL DIRECT STAFF TO INVESTIGATE THE POSSIBILITY TO LEASE THE VENTRAC 4500 TRACTOR FOR A YEAR, AND ALSO INCLUDE THE OPTION OF A LEASE-TO-OWN CONTRACT; AND ALSO TO DO A SIDE-BY-SIDE COMPARISON WITH A UTILITY TRACTOR.”**

CARRIED UNANIMOUSLY

(d) Support for 2017 UBCM Resolution, City of Abbotsford – The Case for Prevention of the Opioid Crisis

It was MOVED and SECONDED:

R168/2017 **“THAT ANMORE MUNICIPAL COUNCIL SUPPORTS THE CITY OF ABBOTSFORD'S 2017 UBCM RESOLUTION REGARDING THE CASE FOR PREVENTION OF THE OPIOID CRISIS.”**

CARRIED UNANIMOUSLY

(e) Call for Support: Federal Action on Abandoned Vessels

It was MOVED and SECONDED:

R169/2017 **“THAT ANMORE MUNICIPAL COUNCIL SUPPORTS NANAIMO-LADYSMITH MP SHEILA MALCOLMSON'S 2017 UBCM RESOLUTION THAT CALLS FOR SUPPORT FOR FEDERAL ACTION ON ABANDONED VESSELS.”**

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported the following:

- On September 6, he attended, with staff, a Village Centre site development workshop, and it was very informative. Council has a workshop scheduled for October 4.
- On September 7, he was on stage at the Tri-Cities Chamber of Commerce Mayor's Barbeque, and it was a great event.
- On September 10, Ma Murray Day was an amazing event. 300+ people attended. He thanked staff, Councillor Froese, Councillor Weverink, Councillor Trowbridge, and event organizer Rachel Carrier for their involvement.

- On September 13, he attended the Mayor’s Coffee Talk at the Chamber of Commerce. Members of Brilliant Circle Group were in attendance and asked him questions regarding visions for loco, and shared that they will be restoring one of the building’s on the town site, which will be used as an office and available for community use.
- On September 17, he attended two Terry Fox Runs – one in Port Moody and one in Anmore.
- On September 18, he heard great comments at the Public Hearing for the Zoning Bylaw update.
- Next week, he will attend the UBCM Convention. The Village has meetings scheduled with BC Hydro, and with other Village’s in the region.

It was MOVED and SECONDED:

R170/2017 **“THAT COUNCIL AUTHORIZE MAYOR McEWEN TO STAY IN ACCOMMODATIONS WITHIN VANCOUVER FOR ONE NIGHT DURING THE 2017 UBCM CONVENTION AS PER THE POLICY FOR TRAVEL AND EXPENSE REQUIREMENT.”**

CARRIED UNANIMOUSLY

13. Councillors Reports

Councillor Weverink reported that:

- Ma Murray Day was a good event. He was happy to have good competition in the lawn mower race.
- He congratulates Kerri Palmer Isaak for winning the Community Spirit Award.
- The Terry Fox Run was a great success, with special thanks to Dave McClosky and Kirsten Fox.

Cllr Thiele reported that:

- The Community Engagement, Culture and Inclusion Committee met on Thursday, and focused discussion on age friendly planning.
- Her family saw a larger cougar near her home on Sunday afternoon.
- She thanks those who were involved in planning Ma Murray Day.

Cllr Froese reported that:

- Ma Murray Day was a good event. He would like to keep an events coordinator involved in future.

14. Chief Administrative Officer’s Report

Juli Kolby reported that:

- A cougar was spotted in Anmore and Port Moody, and there have been three recent bear sightings.

- The Public Hearing was held for the Zoning Bylaw review. Staff will bring a report to Council on October 3, which will include alternatives to what was heard during the Public Hearing.
- She will be attending UBCM next week with Mayor McEwen.

Mayor McEwen reported appreciation for the Sasamat Volunteer Fire Department and to the local RCMP for their efforts and involvement at Ma Murray Day.

15. Information Items

(a) Committees, Commissions and Boards – Minutes

- Community Engagement, Culture and Inclusion Committee Meeting minutes of June 8, 2017

(b) General Correspondence

- Letter dated September 1, 2017 from Green Communities Committee regarding Climate Action Recognition Program

16. Public Question Period

Nil

17. Adjournment

It was MOVED and SECONDED:

R171/2017 “TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:11 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor