

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, January 14, 2014
at Anmore Elementary School (portable classroom), 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor Heather Anderson
Councillor Tracy Green
Councillor Ann-Marie Thiele

ELECTED OFFICIALS ABSENT

Councillor John McEwen
Councillor Kerri Palmer Isaak

STAFF PRESENT

Tim Harris, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services

1. CALL TO ORDER

Mayor Anderson called the meeting 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

Nil

5. ADOPTION OF THE MINUTES

(a) Minutes of the Meeting held on December 10, 2013

It was MOVED and SECONDED:

**“THAT THE REGULAR COUNCIL MEETING MINUTES OF
DECEMBER 10, 2013 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

**(a) Feedback Requested on Second Phase of Local Government
Elections Reform [Ministry of Community, Sport and Cultural
Development]**

It was MOVED and DISCUSSED:

**“THAT THE LETTER DATED DECEMBER 12, 2013 FROM MINISTER
CORALEE OAKES BE RECEIVED.”**

CARRIED UNANIMOUSLY

8. CORRESPONDENCE (CONTINUED)

(b) Request for the Province to Continue Funding for the LiveSmart BC: Small Business Program in 2014/15 [Metro Vancouver]

It was MOVED and SECONDED:

“THAT THE VILLAGE OF ANMORE SEND A LETTER TO THE BC MINISTER OF ENERGY AND MINES, REQUESTING CONTINUED FUNDING OF THE LIVESMART BC: SMALL BUSINESS PROGRAM IN 2014/2015.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

Nil

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

Nil

12. MAYOR’S REPORT

Mayor Anderson reported that:

- The 1st Anmore Scouts raised \$1,750 for their bottle drive.
- She suspects the rain storm caused flooding in the Village Hall basement washrooms over the weekend.
- She thanked Advisory Planning Commission members and Councillor Green for their hard work on the Official Community Plan over the past two years.

13. COUNCILLORS’ REPORTS

Councillor Green reported that:

- She attended an Advisory Planning Commission meeting, and thanked the members for their tremendous work over the past two years.
- She was contacted by Barb Mancell who works as the Tri-Cities Literacy Coordinator for School District #43 regarding a \$250 one-time grant available to build a community library.

13. COUNCILLORS' REPORTS (CONTINUED)

- Two additional 'little libraries' have been built in Anmore by Councillor Palmer Isaak's father and they will be placed in the Village when the weather permits this.
- She thanked the Sasamat Volunteer Fire Department for their hard work on the fire that happened at the Mossom Creek Hatchery.
- The Mossom Creek Hatchery's volunteers include many Anmore residents which have rallied together to help with the rebuilding and collection of historical items. If someone wants to make a donation to the hatchery, they can do so online at either the Port Moody Foundation or Mossom Creek Hatchery websites.

Councillor Thiele reported that:

- The Emergency Preparedness Working Group will be meeting on January 30, 2014.
- The safety watch walk that she was scheduled to attend was cancelled.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- He issued two Preliminary Layout Review's in mid-December.

15. PUBLIC QUESTION PERIOD

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

16. ADJOURNMENT

It was MOVED and SECONDED:

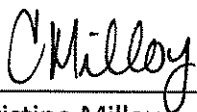
"THAT THE MEETING BE ADJOURNED."

CARRIED UNANIMOUSLY

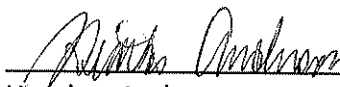
The meeting concluded at 7:30 p.m.

Certified Correct:

Approved:



Christine Milloy
Manager of Corporate Services



Heather Anderson
Mayor