

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, February 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

STAFF PRESENT

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

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:05 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Council agreed to delete from the agenda item 11(a) Order of British Columbia – Nomination.

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED, AS AMENDED.”

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

Nil

5. ADOPTION OF THE MINUTES

(a) Meeting Minutes of February 11, 2014

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON FEBRUARY 11, 2014 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(b) Meeting Minutes of February 18, 2014

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD
ON FEBRUARY 18, 2014 BE ADOPTED.”**

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

(a) Five-Year Financial Plan Bylaw No. 528, 2014

It was MOVED and SECONDED:

**“THAT ANMORE FIVE-YEAR FINANCIAL PLAN BYLAW NO.
528, 2014 BE FINALLY PASSED AND ADOPTED.”**

CARRIED UNANIMOUSLY

7. BYLAWS (CONTINUED)

(b) Water Rates and Regulations Amendment Bylaw No. 530, 2014

It was MOVED and SECONDED:

**“THAT ANMORE WATER RATES AND REGULATIONS
AMENDMENT BYLAW NO. 530, 2014 BE READ A FIRST, SECOND,
AND THIRD TIME.”**

CARRIED UNANIMOUSLY

(c) Reserve Fund Bylaw No. 531, 2014

It was MOVED and SECONDED:

**“THAT COUNCIL AGREES TO ADOPT ANMORE RESERVE
POLICY #45.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

**“THAT ANMORE RESERVE FUND BYLAW NO. 531, 2014 BE
READ A FIRST, SECOND, AND THIRD TIME.”**

CARRIED UNANIMOUSLY

8. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

**(a) District of West Vancouver – Provincial Core Review - Agricultural
Land Reserve and Agricultural Land Commission**

Council agreed to receive the letter dated February 4, 2014 Michael Smith, Mayor.

8. CORRESPONDENCE (CONTINUED)

(b) Lower Mainland Local Government Association – 2014 Resolutions - Annual General Meeting

Council agreed to receive the letter dated February 7, 2014 from Chair, Patricia Heintzman, LMLGA President.

(c) Lower Mainland Local Government Association – Call for Nominations for LMLGA Executive

Council agreed to receive the correspondence dated February 7, 2014.

(d) UBCM & LMLGA – FCM President Responds to TSB Rail Safety Recommendations

It was MOVED and SECONDED:

“TO RECEIVE AND REFER THE LETTER TO THE EMERGENCY PREPAREDNESS WORKING GROUP COMMITTEE.”

CARRIED UNANIMOUSLY

(e) Family Court & Youth Justice Committee – Annual Report for 2013

It was MOVED and SECONDED:

“TO RECEIVE THE REPORT AND REFER TO AN IN-CAMERA MEETING AT A SUBSEQUENT DATE.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

(a) Finance Committee

(i) Meeting Minutes – 2013

It was MOVED and SECONDED:

“THAT THE FINANCE COMMITTEE MEETING MINUTES OF APRIL 29, APRIL 30, MAY 6, MAY 14, JUNE 18, OCTOBER 1, OCTOBER 7, AND NOVEMBER 18, 2013 BE RECEIVED.”

CARRIED UNANIMOUSLY

(ii) Recommendations

It was MOVED and SECONDED:

“THAT COUNCIL AUTHORIZES A GRANT IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000) TO FIRST ANMORE SCOUTS FOR THE ANNIVERSARY DINNER.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT COUNCIL AUTHORIZES A GRANT IN THE AMOUNT OF FOUR HUNDRED THIRTY-SEVEN DOLLARS (\$437) TO COMMUNITIES EMBRACING RESTORATIVE ACTION FOR THE COMMUNITY YOUTH JUSTICE PROGRAM.”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“THAT COUNCIL AUTHORIZES A GRANT IN THE AMOUNT OF ONE THOUSAND THREE HUNDRED DOLLARS (\$1,300) TO FRIENDLY FOREST PRESCHOOL FOR THE COMMUNITY LEARNING GARDEN.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(b) Finance Committee (Continued)

(ii) Recommendations

Council agreed to Councillor Green's suggestion that she inquire about signage and the ability to open up the garden to the Village.

It was MOVED and SECONDED:

"THAT COUNCIL AUTHORIZES A GRANT IN THE AMOUNT OF TWO HUNDRED FIFTY DOLLARS (\$250) TO FRIENDLY FOREST PRESCHOOL FOR THE GLENDA TREFFRY-GOATLEY BURSARY."

CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

~~(a) Order of British Columbia – Nomination~~

12. MAYOR'S REPORT

Mayor Anderson reported that:

- She recently attended TransLink meetings and discussed proposed changes to governance structure. Legislation this will provide the Mayors' Council with new power and authority.
- Council met with the planning consultant to discuss the draft OCP and are working towards a public consultation in April.
- The provincial government agreed to extend the term of municipal elections to four years, effective the November 2014 election.
- She will be meeting with MLA Linda Reimer on Friday to discuss local issues and she is hoping for support for the BC Building Canada Fund.

13. COUNCILLORS' REPORTS

Councillor Palmer Isaak reported that:

- She is looking forward to the open house on March 10 - from 2:00 to 4:00 p.m. for elementary students and 4:00 to 6:00 p.m. for middle/high school students - to discuss healthy living ideas from the Healthy Living Communities Grant.
- She will be attending a Social, Youth, and Recreation Committee meeting next week.
- She received a complaint regarding the increase of four to six lights at the high school field as the lights are shining toward residential homes.

Council requested staff confirm if the lights were newly installed and if there is anything that can be done to resolve this issue.

Councillor McEwen reported that:

- The Parks Plan open house took place last Wednesday; trails were the biggest comments received.
- The next Parks meeting might be delayed until all of the open house surveys have been received.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- Staff attended an all-day emergency management training session.
- Tomorrow is Anti-Bullying Day; most staff have purchased anti-bullying t-shirts.
- The system for topography mapping was received today.

15. PUBLIC QUESTION PERIOD

Nil

16. ADJOURNMENT

It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY

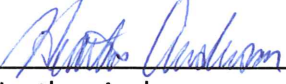
The meeting adjourned at 8:17 p.m.

Certified Correct:



Christine Milloy
Manager of Corporate Services

Approved:



Heather Anderson
Mayor