

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, March 11, 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
Kevin Dicken, Manager of Public Works

GUESTS PRESENT

Matt Craig, Manager Planning, System Planning, TransLink
Shirley Samujh, Senior Advisor, Stakeholder Relations, TransLink
Judy Dobrowolski, Senior Stakeholder Engagement Advisor, BC Hydro
Antigone Dixon-Warren, Project Manager, BC Hydro
Matt Drown, Lead Engineer, BC Hydro

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:06 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Council agreed to accept the addendum into the agenda, adding item 8(e) and item 8(f).

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED, AS AMENDED."

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

(a) TransLink – Northeast Sector Area Transit Plan

Matt Craig presented information regarding the Northeast Sector Area Transit Plan, including the Evergreen Line, B-Line Services, continuation of the Westcoast Express, and Park and Rides.

(b) BC Hydro – Proposed Transmission Line Routes

Judy Dobrowolski, Antigone Dixon-Warren, and Matt Drown, presented information regarding three proposed transmission line routes, including one that is proposed to be routed through Anmore.

5. ADOPTION OF THE MINUTES

(a) Meeting Minutes of February 25, 2014

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON FEBRUARY 25, 2014 BE ADOPTED.”**

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

(a) 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 RECONSIDERED, FINALLY
PASSED AND ADOPTED.”**

CARRIED UNANIMOUSLY

7. BYLAWS (CONTINUED)

(b) Reserve Fund Bylaw No. 531, 2014

It was MOVED and SECONDED:

**“THAT ANMORE RESERVE FUND BYLAW NO. 531, 2014 BE
RECONSIDERED, FINALLY PASSED AND ADOPTED.”**

CARRIED UNANIMOUSLY

8. CORRESPONDENCE

It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Kinder Morgan – Trans Mountain Expansion Project

Council agreed to receive the letter dated January 15, 2014, received February 21, 2014, from Scott Stoness, Vice President of Finance & Regulatory Affairs.

(b) UBCM – 2013 Age-Friendly Community Projects & Planning

Council agreed to receive the letter dated February 3, 2014 from Danyta Welch, Policy and Programs Officer.

**(c) City of New Westminster – Concerns Regarding Recent
Amendments to the Canada Postal System**

Council agreed to receive the letter dated February 18, 2014 from Wayne Wright, Mayor.

(d) City of Pitt Meadows – Provincial Emergency Notification Systems

Council agreed to receive the letter dated February 24, 2014 from Deb Walters, Mayor.

8. CORRESPONDENCE (CONTINUED)

- (e) City of Burnaby – Community Impacts of the Proposal to Eliminate Home Mail Delivery Service by the Canada Post Corporation.**

Council agreed to receive the letter dated March 4, 2014, from Derek R. Corrigan, Mayor.

- (f) Metro Vancouver – Notification of a Proposed Amendment to *Metro Vancouver 2040: Shaping our Future (Metro 2040)*, the regional growth strategy – Type 3 Amendment**

It was MOVED and SECONDED:

“THAT COUNCIL REFERS THE LETTER DATED MARCH 7, 2014 FROM PAULETTE A. VETLESON, DIRECTOR, BOARD AND INFORMATION SERVICES/CORPORATE OFFICER TO THE MARCH 25, 2014 REGULAR COUNCIL MEETING AGENDA.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

Nil

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

- (a) Outdoor Fitness Circuit (aka Green Gym)**

Tim Harris presented his report dated March 6, 2014, and the letter dated March 6, 2014 from Erik Lees, E. Lees & Associates Consulting Ltd.

11. NEW BUSINESS (CONTINUED)

(a) Outdoor Fitness Circuit (aka Green Gym) (Continued)

It was MOVED and SECONDED:

“THAT WE REFER TO THE YOUTH, SOCIAL, RECREATION COMMITTEE THE ISSUE OF WHAT WOULD BE THE BEST PIECES OF THE OUTDOOR FITNESS EQUIPMENT TO PURCHASE FOR THE VILLAGE, TO BE LOCATED AT SPIRIT PARK .”

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

“TO ASK STAFF TO FINE TUNE THE COSTS FOR THE STORAGE AND WASHROOM BUILDING.”

CARRIED UNANIMOUSLY

12. MAYOR’S REPORT

Mayor Anderson reported that:

- She attended a Metro Board and Metro Mayors meetings, where they discussed a regional plan for Emergency Preparedness and how to coordinate all municipalities to share resources.
- She met with Linda Reimer, MLA, where they discussed upcoming grant programs, changes in the elections act, and new spending limits for municipal government.
- She attended the youth forum and Healthy Communities Open House. She said it was a worthwhile event and thanked everyone involved.

13. COUNCILLORS’ REPORTS

Councillor Palmer Isaak reported that:

- She was very pleased with the Healthy Communities Open House, and thanked Councillor Green, the planners from CitySpaces, and youth leaders, Ben Lockwood, Isaac Heisler, Kim Kask, and Warren Dupasquaier.

Councillor Green reported that:

- CitySpaces did a wonderful job with the Healthy Communities Open House and she is looking forward to the report related to that. She also thanked the teachers and principals for their assistance.

13. COUNCILLORS' REPORTS (CONTINUED)

- The Environment Committee met and discussed the Community Alternative Recycling Program and how they can move forward with it.
- Staff provided her with information that the Coquitlam RCMP are putting on their "Shred it and Forget It" event on Saturday, March 29, 2014 from 10:00 to 2:00 at the Coquitlam RCMP detachment near Guildford Way.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- The Water Systems Modelling RFP was issued, with a closing date of next week. A report from staff will follow in April.
- The Waste and Organics Collections RFP was issued today, with a closing date of April 2, 2014, a report will follow.

15. PUBLIC QUESTION PERIOD

Nil

16. ADJOURNMENT

It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY


The meeting adjourned at 9:15 p.m.

Certified Correct:

Approved:



Christine Milloy
Manager of Corporate Services



Heather Anderson
Mayor