

## **VILLAGE OF ANMORE**

### **REGULAR COUNCIL MEETING MINUTES**

Minutes of the Regular Council Meeting held on Tuesday, April 8, 2014 at  
Anmore Elementary School (portable classroom), 30 Elementary Road, Anmore, BC

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#### **ELECTED OFFICIALS PRESENT**

Mayor Heather Anderson  
Councillor Tracy Green  
Councillor John McEwen  
Councillor Ann-Marie Thiele

#### **ELECTED OFFICIALS ABSENT**

Councillor Kerri Palmer Isaak

#### **STAFF PRESENT**

Tim Harris, Chief Administrative Officer  
Mindy Smith, Manager of Finance  
Christine Milloy, Manager of Corporate Services  
Kevin Dicken, Manager of Public Works

#### **1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 7:05 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) Meeting Minutes of March 25, 2014**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**(b) Meeting Minutes of April 1, 2014**

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD  
ON APRIL 1, 2014 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**6. BUSINESS ARISING FROM THE MINUTES**

Special Council Meeting held on April 1, 2014 – item 4(a) – On question from Council on whether a date had been selected for the OCP public presentation, Mayor Anderson replied that the presentation has been set for April 15.

**7. BYLAWS**

Nil

**8. CORRESPONDENCE**

It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**8. CORRESPONDENCE (CONTINUED)**

**(a) 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 04, 2014 from Derek R. Corrigan, Mayor.

**(b) Metro Vancouver – Notification of a Proposed Amendment to Metro Vancouver 2040: Shaping Our Future (Metro 2040), the regional growth strategy - Type 2 Amendment (Southlands)**

Council agreed to receive the letter dated March 28, 2014 from Paulette A. Vetleson, Director, Board and Information Services/Corporate Officer.

**9. COMMITTEE REPORTS AND RECOMMENDATIONS**

Nil

**10. UNFINISHED BUSINESS**

Nil

**11. NEW BUSINESS**

**(a) Tangible Capital Asset Policy – Policy No. 46**

It was MOVED and SECONDED:

**“THAT WE DELEGATE THE TCA POLICY TO STAFF WITH UPDATES AS NECESSARY TO MAINTAIN COMPLIANCE WITH LEGISLATION, PSAB, INDUSTRY STANDARDS AND EXTERNAL AUDIT REQUIREMENTS.”**

**CARRIED UNANIMOUSLY**

Mindy Smith left the meeting at 7:15 p.m.

**11. NEW BUSINESS (CONTINUED)**

**(b) Water Utility Master Plan**

It was MOVED and SECONDED:

**“THAT WE AWARD THE WATER UTILITY MASTER PLAN PROJECT, IN THE AMOUNT OF EIGHTY-SEVEN THOUSAND FOUR HUNDRED FORTY-FOUR DOLLARS (\$87,444.00), TO OPUS DAYTONKNIGHT CONSULTANTS LTD.”**

**CARRIED UNANIMOUSLY**

**(c) Outdoor Fitness and Recreation Park**

It was MOVED and SECONDED:

**“TABLE THIS ITEM UNTIL SUCH TIME THAT THE YOUTH, SOCIAL, RECREATION COMMITTEE HAS COME UP WITH A RECOMMENDATION TO COUNCIL; AND THE RESOLUTION WE PASSED ON MARCH 11 WE’D LIKE TO REFER THAT TO THEM FOR THEIR DISCUSSION AT THEIR NEXT MEETING AND TO MAKE A RECOMMENDATION BACK TO COUNCIL TO AS TO WHAT WOULD BE THE MOST APPROPRIATE PIECES OF OUTDOOR FITNESS EQUIPMENT TO PURCHASE FOR THE VILLAGE.”**

Council requested that someone attends the meeting to help with parameters of the decision.

**CARRIED UNANIMOUSLY**

**(d) Longboarding – Notice of Motion from Councillor Tracy Green**

The Manager of Corporate Services presented the Notice of Motion received from Councillor Green for consideration at the Regular Council Meeting on April 22, 2014.

**12. MAYOR’S REPORT**

Mayor Anderson reported that:

- She was away during spring break and thanked Councillor McEwen for chairing the last council meeting.
- She apologized for not providing her Mayor’s report to the Anmore Times.

## **12. MAYOR'S REPORT (CONTINUED)**

- She met with Constable Colin Kent of the Coquitlam RCMP, rural division. One of our constables will appear as a delegation at the April 22 council meeting to provide an update on issues in Anmore and some information on longboarding.
- She will be attending a Council of Councils meeting on Saturday.
- Friday is the Volunteer Appreciation evening; she thanked staff for organizing it.
- A special council meeting is scheduled for April 15 at 7:00 p.m. to present the final draft of the OCP.
- She will try to attend the Spirit Park clean up on Sunday, April 13.

## **13. COUNCILLORS' REPORTS**

Councillor Green reported that:

- She was at the City of Port Moody's library and learned that the librarians were unsure if Anmore still offered subsidies for student library cards. She asked if staff could keep the library informed of this each year.
- Sasamat Volunteer Firefighters went to a call at the elementary school for a false heat alarm. She thanked them and noted how lucky she feels for our volunteer firefighters serving in our community.
- She will be attending an environment committee meeting on Thursday.
- She will be attending the Volunteer Appreciation evening on Friday.
- She will be attending the Council of Councils meeting on Saturday.
- The Spirit Park clean-up is happening on Sunday.
- To help with the rebuild of Mossom Creek Hatchery there are three upcoming events:
  - May 9 – the owners of Unique Fitness will be doing a Zumba Party Event at Pleasantside Elementary School in the evening.
  - May 23 – there will be an all-ages trivia night at Centennial School
  - July 13 – there will be a barbeque at the Port Moody Gallery.

Councillor Thiele reported that:

- She will be attending the Council of Councils meeting on Saturday.
- She will be attending the Volunteer Appreciation evening.
- She is hoping to attend an event on Friday in Port Coquitlam to raise awareness for justice of victims.
- She has set up a meeting with Tim Harris and Ken Juvik, Chair of the Emergency Preparedness Working Group and the principal at the elementary school regarding better coordination of a school emergency plan.
- She will be attending the special council meeting next Tuesday for the final draft of the OCP.



**13. COUNCILLORS' REPORTS (CONTINUED)**

Councillor McEwen reported that:

- He attended a brief parks committee meeting last Wednesday.

Mayor Anderson stated that she spoke with Constable Kent about mailbox theft and he suggested creating a central secure place to receive mail in Anmore.

**14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Nil

**15. PUBLIC QUESTION PERIOD**

Members of the public asked questions of Council, and Council responded.

**16. ADJOURNMENT**

It was MOVED and SECONDED:

**"TO ADJOURN."**

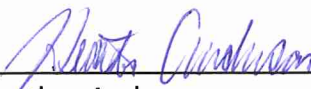
**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:08 p.m.

Certified Correct:

Approved:

  
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Christine Milloy  
Manager of Corporate Services

  
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Heather Anderson  
Mayor