

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, April 22, 2014 at Anmore Elementary School (portable classroom), 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor Heather Anderson
Councillor John McEwen
Councillor Ann-Marie Thiele

ELECTED OFFICIALS ABSENT

Councillor Tracy Green
Councillor Kerri Palmer Isaak

STAFF PRESENT

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

GUESTS PRESENT

Constable Colin Kent, Coquitlam RCMP
Constable Ryan Smith, Coquitlam RCMP

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:04 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Council agreed to accept the addendum, adding items 11(c) and 11(d) into the agenda.

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED, AS AMENDED.”

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

(a) Coquitlam RCMP – Update on Issues Relative to Anmore

Constable Colin Kent presented an update to Council on issues relative to Anmore. Highlights have been recorded as follows.

- Approximately 21 calls per month were received. This is a standard amount.
- Funding for Buntzen Lake policing has been approved by BC Hydro.
- He thanked Kevin Dicken and ICBC for the new signs posted in Anmore, and said that the number of incidents has decreased since they were put up.
- Anmore does not have a crime problem.
- The policing program for Buntzen Lake will start May long weekend and go until Labour Day.
- For the two tragic accidents on East Road, neither of the two drivers were charged or held accountable for the accidents, and the roads were not deemed a factor in either accident.

5. ADOPTION OF THE MINUTES

(a) Meeting Minutes of April 8, 2014

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON APRIL 8, 2014 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) New Westminster & District Labour Council – Day of Mourning for Workers Killed and Injured on the Job

It was MOVED and SECONDED:

“THAT THE VILLAGE OF ANMORE RECOGNIZES THIS DAY AS A DAY OF MOURNING FOR WORKERS IN THE PROVINCE THAT HAVE BEEN INJURED OR KILLED ON THE JOB.”

CARRIED UNANIMOUSLY

(b) City of Pitt Meadows – Fraser Health Authority Strategic Review

Council agreed to receive the letter dated March 19, 2014 from Deb Walters, Mayor.

(c) City of Port Coquitlam – Fraser Health Authority Strategic Review

Council agreed to receive the letter dated March 27, 2014 from Greg Moore, Mayor.

(d) City of Pitt Meadows – Medical Marijuana Zoning Text Amendment

Council agreed to receive the letter dated April 2, 2014 from Deb Walters, Mayor.

It was MOVED and SECONDED:

“TO RECEIVE; AND WE WOULD LIKE THIS ITEM OF MEDICAL MARIJUANA ZONING TEXT AMENDMENT, IN THE ZONING BYLAW REVISIONS THAT ARE COMING UP THIS YEAR, TO INCLUDE SOME LANGUAGE ABOUT MEDICAL MARIJUANA GROW OPERATIONS; AND ALSO THAT STAFF CLARIFY THE STATUS OF THE CURRENT MEDICAL MARIJUANA GROW OP.”

CARRIED UNANIMOUSLY

8. CORRESPONDENCE (CONTINUED)

(e) City of Vancouver – Changes to BC Ambulance Service Resource Allocations: Impact on City and Citizens

Council agreed to receive the letter dated April 3, 2014 from Janice MacKenzie, City Clerk.

It was MOVED and SECONDED:

“TO RECEIVE; AND REFER THIS ITEM TO OUR FIRE CHIEF TO FIND OUT IF HE HAS BEEN EXPERIENCING ANY CHANGES IN HOW BC AMBULANCE IS RESPONDING TO MEDICAL CALL OUTS IN OUR VILLAGE.”

CARRIED UNANIMOUSLY

(f) The Corporation of the Village of Lumby – Concerns Regarding Recent Amendments to the Canada Postal System

Council agreed to receive the letter dated April 8, 2014 from Kevin Acton, Mayor.

9. COMMITTEE REPORTS AND RECOMMENDATIONS

Nil

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

(a) Notice of Motion from Councillor Tracy Green – Longboarding

It was MOVED and SECONDED:

“TO TABLE ITEM A, NOTICE OF MOTION – LONGBOARDING.”

CARRIED UNANIMOUSLY

11. NEW BUSINESS (CONTINUED)

(b) Waste and Organics Collection

It was MOVED and SECONDED:

"TO AWARD THE WASTE AND ORGANICS COLLECTION SERVICES THREE YEAR CONTRACT WITH A TWO YEAR OPTIONAL EXTENSION IN THE AMOUNT OF SEVENTY NINE THOUSAND FIVE HUNDRED AND FIFTY DOLLARS AND TEN CENTS (\$79,550.10) INCLUDING GST TO SMITHRITE DISPOSAL."

CARRIED UNANIMOUSLY

(c) General Local Election 2014 – Officer Appointments

It was MOVED and SECONDED:

"THAT PURSUANT TO SECTION 41 OF THE LOCAL GOVERNMENT ACT, COUNCIL HEREBY APPOINTS MINDY SMITH AS THE NEW CHIEF ELECTION OFFICER AND APPOINTS CARMEN DISIEWICH AS DEPUTY ELECTION OFFICER FOR THE PURPOSES OF CONDUCTING THE GENERAL LOCAL ELECTION 2014 IN THE VILLAGE OF ANMORE."

CARRIED

Councillor McEwen opposed

(d) Notice of Motion from Councillor Ann-Marie Thiele – Report on Emergency Preparedness in the Village of Anmore

The Manager of Corporate Services presented the Notice of Motion received from Councillor Thiele for consideration at the Regular Council Meeting on May 13, 2014.

12. MAYOR'S REPORT

Mayor Anderson reported that:

- She thanks staff for a successful Volunteer Appreciation evening.
- She attended a Council of Councils meeting on April 12 and received overviews on projects in Metro Vancouver such as solid waste disposal, septic sewers systems built in North Vancouver.
- She attended a Special Council meeting where the OCP final draft was presented.

12. MAYOR'S REPORT (CONTINUED)

- An additional Special Council Meeting is scheduled for April 29, for people who were unable to attend the first meeting.
- The Easter Egg Hunt was a success.
- This Saturday is the 1st Anmore Scouts Bottle Drive.
- She will be attending a Mayors' TransLink meeting to discuss the upcoming referendum and the projects that TransLink is planning.
- She will be attending a Metro Vancouver Board meeting.

13. COUNCILLORS' REPORTS

Councillor Thiele reported that:

- She attended the Volunteer Appreciation Evening.
- She attended the Council of Council's meeting.
- She will be attending an Emergency Preparedness meeting.
- She will be meeting with Tim Harris, Ken Juvik, Emergency Preparedness Chair, and the principal of Anmore Elementary School to talk about a school emergency plan.
- She was unable to attend the reception for The Awareness for Victims of Crimes.
- She will be attending the Special Council meeting next week.
- She will be attending a school safety meeting and will report back to Council.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- Staff are aiming to have the water utility bills mailed out, with a due date of May 28.
- The auditors were in the office last week.

15. PUBLIC QUESTION PERIOD

Nil

16. ADJOURNMENT

It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY

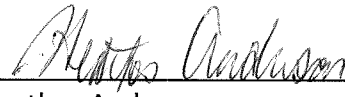
The meeting adjourned at 7:59 p.m.

Certified Correct:

Approved:



Christine Milloy
Manager of Corporate Services



Heather Anderson
Mayor