

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, May 13, 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 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

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:02 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

"TO APPROVE."

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

Nil

5. ADOPTION OF THE MINUTES

(a) Meeting Minutes of April 15, 2014

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD
ON APRIL 15, 2014 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(b) Meeting Minutes of April 22, 2014

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON APRIL 22, 2014 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(c) Meeting Minutes of April 29, 2014*

It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD
ON APRIL 29, 2014 BE DEFERRED TO THE NEXT COUNCIL
MEETING.”**

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

(a) Anmore Tax Rates Bylaw No. 529, 2014

It was MOVED and SECONDED:

**“THAT ANMORE TAX RATES BYLAW NO. 529, 2014 BE FINALLY
RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

8. CORRESPONDENCE

**(a) Public Works Association of British Columbia – National Public
Works Week, May 18-24, 2014 – “Building for Today, Planning for
Tomorrow”**

It was MOVED and SECONDED:

**“THAT ANMORE PROCLAIM THE PROCLAMATION AS OUTLINED
ON PAGE 19 FOR PUBLIC WORKS WEEK, MAY 18-24, 2014.”**

CARRIED UNANIMOUSLY

(b) Bernice Rolls – Riverview Lands

It was MOVED and SECONDED:

**“TO RECEIVE AND DO A RETURN LETTER THANKING HER FOR THE
LETTER, AND ASK IF SHE COULD FORWARD ON TO OTHER LEVELS
OF GOVERNMENT.”**

CARRIED UNANIMOUSLY

8. CORRESPONDENCE (CONTINUED)

- (c) ChildFind British Columbia – Proclamation for National Missing Children's Month and Missing Children's Day**

It was MOVED and SECONDED:

"WE PROCLAIM THE PROCLAMATION AS WORDED ON PAGE 26 OF THE AGENDA PACKAGE TO PROCLAIM MAY 25 AS NATIONAL MISSING CHILDREN'S DAY, AND TO PROCLAIM MAY AS CHILD FIND'S GREEN RIBBON OF HOPE MONTH."

CARRIED UNANIMOUSLY

- (d) Association of Kootenay & Boundary Local Governments – AKBLG Resolution Agricultural Land Reserve Zone 2 - Carried**

It was MOVED and SECONDED:

"TO RECEIVE."

CARRIED UNANIMOUSLY

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 LIFT THIS ITEM FROM THE TABLE SO COUNCIL CAN DISCUSS IT."

CARRIED UNANIMOUSLY

11. NEW BUSINESS (CONTINUED)

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

Christine Milloy introduced the Notice of Motion, and then Councillor Green presented the Motion.

It was MOVED and SECONDED:

**“THAT COUNCIL CONSIDER PROHIBITING LONGBOARDING AND
OTHER SIMILAR ACTIVITIES ON PUBLIC ROADWAYS WITHIN
ANMORE; AND THAT STAFF PROVIDE A REPORT TO COUNCIL ON
HOW TO BEST IMPLEMENT THIS WITHIN OUR CURRENT
BYLAWS.”**

CARRIED UNANIMOUSLY

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

Christine Milloy introduced the Notice of Motion, and then Councillor Thiele presented the Motion, highlighting key points from the report.

It was MOVED and SECONDED:

**“THAT COUNCIL READ AND CONSIDER THE REPORT ENTITLED
‘EMERGENCY PREPAREDNESS IN THE VILLAGE OF ANMORE’
PREPARED BY COUNCILLOR ANN-MARIE THIELE.**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

**“THAT COUNCIL SUPPORTS THESE RECOMMENDATIONS, AND
WE REFER THESE ITEMS TO STAFF TO COME BACK TO US AS TO
HOW THEY WILL BE ADDRESSED IN THE UPCOMING YEARS.”**

CARRIED UNANIMOUSLY

11. NEW BUSINESS (CONTINUED)

(c) Community Grant Request – Anmore Youth In Action

It was MOVED and SECONDED:

“TO APPROVE.”

CARRIED UNANIMOUSLY

The foregoing resolution designates that Council agreed to award the requested amount of \$1,300 to Anmore Youth In Action.

(d) Anmore RFP# ANM2014-02 – Waste and Organic Collection Services

Christine Milloy presented the memo dated May 13, 2014 from Kevin Dicken, Manager of Public Works.

It was MOVED and SECONDED:

“TO AMEND THE MOTION FOR THE AWARD OF CONTRACT TO SMITHRITE SERVICES, ADOPTED AT THE APRIL 22, 2014 REGULAR COUNCIL MEETING, BY INSERTING THESE WORDS AT THE END OF THE RESOLUTION: ‘FOR THE FIRST YEAR, AND BE SUBJECT TO AN ANNUAL CPI ADJUSTMENT FOR THE REMAINDER OF THE CONTRACT’.”

CARRIED UNANIMOUSLY

(e) Solid Waste Rates

Mindy Smith presented information on new solid waste rates, with focus on:

- 2013 Rates
- Suggested Levying Principles
- Service Cost
- Rate Options
- Billing & Timing Options

Mindy Smith recommended that the Village agree to bill and collect the solid waste levy on the fall utility notice beginning in 2014. Mayor Anderson advised that Council and the Finance Committee previously agreed to this staff recommendation.

12. MAYOR'S REPORT

Mayor Anderson reported that:

- She attended an Emergency Preparedness meeting where they discussed their impressive progress and are looking toward next steps.
- She attended a Sasamat Volunteer Fire Trustee meeting along with Councillors McEwen and Thiele where they discussed budget and progress of the Fire Masters Plan.
- She attended Port Coquitlam's May Day Mayor's Breakfast.
- She attended public OCP presentations and Special Council meetings where comments and suggestions from residents were reviewed.

Mindy Smith left the meeting at 8:45 p.m.

13. COUNCILLORS' REPORTS

Councillor Green reported that:

- She attended an Environment Committee Meeting where they discussed the new green waste program and related education.
- There will no longer be school buses in Anmore starting this September. A discussion with the School District and TransLink is needed regarding the traffic plan.

Councillor Thiele reported that:

- She met with Tim Harris, Jim Matthews and the elementary school principal to talk about coordinating an emergency plan.
- She attended a meeting with SD43 staff regarding traffic safety.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- The tennis court has been pressure washed and the pickleball lineage has been done.
- He and Kevin Dicken attended the BC Water and Waste Association Conference.
- He attended a Metro Vancouver Utility Committee meeting where he spoke on behalf of Anmore in support of not joining the GVS&DD for the middle school sewage connection. Alternatively, entering a service agreement with SD43, Anmore and Port Moody was passed unanimously by the Committee and the information will be the Metro Board on May 23 for decision.

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 9:03 p.m.

Certified Correct:

Approved:



Christine Milloy
Manager of Corporate Services



Heather Anderson
Mayor