

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, June 24, 2014
at Spirit Park, located behind village hall at 2697 Sunnyside 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
Mindy Smith, Manager of Financial Services
Christine Milloy, Manager of Corporate Services
Kevin Dicken, Manager of Public Works

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:07 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Council agreed to discuss items 11(a), 11(b), 11(c) and 11(d) following item 4.

3. APPROVAL OF THE AGENDA

R134/2014 It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED, AS AMENDED."

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

Nil

11. NEW BUSINESS

(a) Hal Weinberg Scholarship Recipient 2014

Mayor Anderson presented the Hal Weinberg Scholarship award for 2014 to three students: Geric Coutts, Brian Lockwood and Warren Dupasquier.

(b) Annual Report 2014

R135/2014 It was MOVED and SECONDED:

“TO ACCEPT THE ANNUAL REPORT AS PRESENTED.”

CARRIED UNANIMOUSLY

(c) Statement of Financial Information for the Year 2013

R136/2014 It was MOVED and SECONDED:

“THAT COUNCIL APPROVES THE STATEMENT OF FINANCIAL INFORMATION FOR THE YEAR 2013 AS PRESENTED, WITH THE ADJUSTMENT.”

CARRIED UNANIMOUSLY

In the foregoing resolution, ‘adjustment’ refers to direction from Council to staff to edit the document to show the Manager of Corporate Services’ salary in the appropriate column.

Mindy Smith left the meeting at 7:32 p.m.

(d) Appointment of new Chief Election Officer

R137/2014 It was MOVED and SECONDED:

“THAT, PURSUANT TO SECTION 41 OF THE *LOCAL GOVERNMENT ACT*, COUNCIL HEREBY APPOINTS LAURIE DARCUS AS THE NEW CHIEF ELECTION OFFICER FOR THE PURPOSES OF CONDUCTING THE GENERAL LOCAL ELECTION 2014 IN THE VILLAGE OF ANMORE; AND THAT CARMEN DISIEWICH SHALL CONTINUE IN THE ROLE OF DEPUTY CHIEF ELECTION OFFICER.”

CARRIED UNANIMOUSLY

5. ADOPTION OF THE MINUTES

(a) Meeting Minutes of May 20, 2014

Councillor Thiele stated that the minutes incorrectly reflect her vote (R119/2014) and asked for the recorded vote to be changed to become a vote in favour.

R138/2014 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MAY 20, 2014 BE ADOPTED, AS AMENDED.”

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

Nil

8. CORRESPONDENCE

R139/2014 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Metro Vancouver – Letter of Request for Continuation of the Provincial Clean Energy Vehicle (CEV) Incentive Program

R140/2014 It was MOVED and SECONDED:

“THAT WE SEND A LETTER SIMILAR TO METRO VANCOUVER’S TO THE BC MINISTER OF ENERGY, MINES AND RESPONSIBLE FOR CORE REVIEW, REQUESTING CONTINUATION OF THE CLEAN ENERGY VEHICLE FOR BRITISH COLUMBIA PROGRAM.”

CARRIED UNANIMOUSLY

8. CORRESPONDENCE (CONTINUED)

(b) Metro Vancouver – Regional Affordable Housing Strategy Update - Discussion Paper

Council agreed to receive the letter dated May 23, 2014 from Greg Moore, Metro Vancouver.

(c) Metro Vancouver – *Metro Vancouver 2040: Shaping Our Future* Amendment Request from Pitt Meadows - North Lougheed Planning Area

Council agreed to receive the letter dated May 23, 2014 from Greg Moore, Metro Vancouver Board Chair.

(d) United Steelworkers – Campaign to ‘Stop the Killing and Enforce the Law’

R141/2014 It was MOVED and SECONDED:

“WHEREAS IT HAS BEEN MORE THAN TWO DECADES SINCE THE WESTRAY MINE DISASTER IN NOVA SCOTIA AND A DECADE SINCE AMENDMENTS WERE MADE TO THE CRIMINAL CODE OF CANADA TO HOLD CORPORATIONS, THEIR DIRECTORS AND EXECUTIVES CRIMINALLY ACCOUNTABLE FOR THE HEALTH AND SAFETY OF WORKSER; AND WHEREAS POLICE AND PROSECUTORS ARE NOT UTILIZING THE WESTRAY AMENDMENTS, AND NOT INVESTIGATING WORKPLACE FATALITIES THROUGH THE LENS OF CRIMINAL ACCOUNTABILITY; AND WHEREAS MORE THAN 1,000 WORKERS A YEAR ARE KILLED AT WORK; THEREFORE BE IT RESOLVED THAT THIS COUNCIL SUPPORT A CAMPAIGN TO URGE OUR PROVINCIAL GOVERNMENT TO ENSURE THAT: CROWN ATTORNEYS ARE EDUCATED, TRAINED AND DIRECTED TO APPLY THE WESTRAY AMENDMENTS; DEDICATED PROSECUTORS ARE GIVEN THE RESPONSIBILITY FOR HEALTH AND SAFETY FATALITIES; POLICE ARE EDUCATED, TRAINED AND DIRECTED TO APPLY THE WESTRAY AMENDMENTS;

8. CORRESPONDENCE (CONTINUED)

- (d) **United Steelworkers – Campaign to ‘Stop the Killing and Enforce the Law’ (Continued)**

**THERE IS GREATER COORDINATION AMONG
REGULATORS, POLICE AND CROWN ATTORNEYS SO
THAT HEALTH AND SAFETY REGULATORS ARE TRAINED
TO REACH OUT TO POLICE WHEN THERE IS A POSSIBILITY
THAT WESTRAY AMENDMENT CHARGES ARE
WARRANTED.”**

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

- (a) **Environment Committee**

- (i) **Minutes of the Meeting held on November 25, 2013**

R142/2014 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ENVIRONMENT COMMITTEE
MEETING HELD ON NOVEMBER 25, 2013 BE RECEIVED.”**

CARRIED UNANIMOUSLY

Committee Recommendation:

“That the Village of Anmore pursues having the panels operational and fully functional in the manner in which they were intended.” - Carried Unanimously

R143/2014 It was MOVED and SECONDED:

**“THAT WE RECEIVE THE RECOMMENDATION FROM THE
COMMITTEE; AND WE REFER THIS ITEM TO STAFF TO SEE WHAT
NEEDS TO BE DONE TO GET THE SOLAR PANELS FUNCTIONING,
PROVIDING THE ENERGY BACK TO THE VILLAGE.”**

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(a) Environment Committee (Continued)

(ii) Minutes of the Meeting held on January 23, 2014

R144/2014 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON JANUARY 23, 2014 BE RECEIVED.”

CARRIED UNANIMOUSLY

Committee Recommendation:

“That the Village of Anmore apply for a SEED Grant to provide up to \$2,000 to communities to work towards providing WildSafeBC services within their community and that Anmore provide up a minimum of \$500 towards the project; and that the Environment Committee will discuss with the existing Bear Aware volunteers so it can be a community project a request.” - Carried Unanimously

R145/2014 It was MOVED and SECONDED:

“THAT THE VILLAGE AUTHORIZES COUNCILLOR TRACY GREEN TO MAKE CONTACT WITH THE CITY OF PORT MOODY AND THE VILLAGE OF BELCARRA ON WHETHER A JOINT SEED GRANT CAN BE APPLIED BY THE THREE MUNICIPALITIES TO WORK TOWARDS PROVIDING WILDLIFE SAFE BC SERVICES IN OUR COMMUNITIES.”

CARRIED UNANIMOUSLY

(iii) Minutes of the Meeting held on February 13, 2014

R146/2014 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON FEBRUARY 13, 2014 BE RECEIVED.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(a) Environment Committee (Continued)

(iv) Minutes of the Meeting held on April 10, 2014

R147/2014 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON APRIL 10, 2014 BE RECEIVED.”

CARRIED UNANIMOUSLY

(b) Social, Youth and Recreation Committee

(i) Minutes of the Meeting held on November 5, 2013

R148/2014 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SOCIAL, YOUTH AND RECREATION COMMITTEE MEETING HELD ON NOVEMBER 5, 2013 BE RECEIVED.”

CARRIED UNANIMOUSLY

(ii) Minutes of the Meeting held on February 6, 2014

R149/2014 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SOCIAL, YOUTH AND RECREATION COMMITTEE MEETING HELD ON FEBRUARY 6, 2014 BE RECEIVED.”

CARRIED UNANIMOUSLY

(iii) Minutes of the Meeting held on March 6, 2014

R150/2014 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE SOCIAL, YOUTH AND RECREATION COMMITTEE MEETING HELD ON MARCH 6, 2014 BE RECEIVED.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(b) Social, Youth and Recreation Committee (Continued)

(iv) Meeting held on May 1, 2014

Committee Recommendation: “We feel confident that we could select some equipment that would work nicely for this facility; and that we would be happy to look further and make those choices as this project progressed; and that the committee is in support of moving forward with the Green Gym project.”
- Carried (one member opposed)

R151/2014 It was MOVED and SECONDED:

“TO RECEIVE THE COMMITTEE RECOMMENDATION.”

CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS (CONTINUED)

(e) Retaining Wall Repair at Kinsey Drive

R152/2014 It was MOVED and SECONDED:

“ASK STAFF TO GET AN INDEPENDENT ENGINEER TO LOOK AT THE SITUATION AND COME BACK WITH A REPORT STATING WHY THIS OCCURRED; AND TO DO AN ANALYSIS OF ANY OTHER SIMILAR WALLS IN THAT DEVELOPMENT OF PINNACLE RIDGE; AND THAT WE ALSO ASK STAFF TO CONTACT THE DEVELOPERS OF PINNACLE RIDGE AND EXPRESS TO THEM OUR EXTREME CONCERN AND DISAPPOINTMENT AT HOW ONE OF THE STRUCTURES IN THEIR DEVELOPMENT HAS ALREADY FAILED AND THAT WE WOULD HAVE AN EXPECTATION THAT THEY SHOULD BE STEPPING UP AND CONTRIBUTING TO THE COST OF THE ENGINEERING ANALYSIS AND THE REPAIR.”

CARRIED UNANIMOUSLY

11. NEW BUSINESS (CONTINUED)

(f) Outdoor Fitness Recreation Centre

R153/2014 It was MOVED and SECONDED:

“THAT WE ASK THAT THE PARKS AND RECREATION COMMITTEES TO MEET TO COLLABORATE ON THE DECISION AS TO WHETHER OR NOT DEVELOPING AN OUTDOOR GYM AND WASHROOM AND STORAGE AT THE SPIRIT PARK SITE IS A GOOD THING FOR THE VILLAGE TO PURSUE.”

CARRIED UNANIMOUSLY

Council subsequently suggested that the staff report be provided to members, and advised that the Committees are not being asked to deal with the financial issues, but are being asked to address whether this is the right project for the park at this time.

(g) Summer Council Meeting Schedule

Council agreed to amend the Regular Council Meeting schedule for 2014 by: postponing the July 8 meeting to July 15; postponing the July 22 meeting to July 29; and cancelling the August 26 meeting. The August 12 meeting remains as scheduled.

12. MAYOR’S REPORT

Mayor Anderson reported that:

- She will attend a TransLink meeting on Thursday where they will discuss the 30-year vision of the transportation needs for each municipality.
- She will be attending a Metro Board meeting on Friday.
- She thanked Kevin Dicken and other public works staff for their quick response to a situation on East Road after a fallen tree caught on fire.

13. COUNCILLORS’ REPORTS

Councillor Palmer Isaak reported that:

- A Canada Day celebration will not take place in Anmore this year. The event was cancelled due to low attendance in the last two years, and residents are encouraged to attend a celebration in a neighbouring municipality. The Committee’s efforts will go toward an exceptional Ma Murray Day celebration.

13. COUNCILLORS' REPORTS (CONTINUED)

Councillor Thiele reported that:

- She attended a meeting with Coquitlam School District regarding traffic safety.
- She is hoping to speak with the Anmore Elementary School's new principal about a plan around traffic safety.

Councillor Green reported that:

- Several residents have formed a committee regarding bussing children to nearby elementary, middle and high schools as a service paid for by parents. Those interested should contact Belcarra resident Shelly Drysdale, who is starting to organize pick up / drop off stops.
- A plan needs to be discussed and implemented regarding traffic safety prior to any issues that may come about, before the start of the new school year.
- \$730,000 of the \$1.1 million required funds has been raised for the rebuild of the Mossom Creek Hatchery. The cost was significant due to the design of the building and the desire to put in an education centre. On July 13 at 6:00 to 9:30 p.m. a BBQ Gala is being held to raise more money.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- He attended a LGMA Approving Officer Workshop.
- He met with the BC Hydro warden to discuss the beginning stages of the emergency evacuation plan.
- A sports field with an adjoining basketball court will be built at Eagle Mountain Middle School.

15. PUBLIC QUESTION PERIOD

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

16. ADJOURNMENT

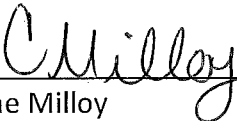
R154/2014 It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY

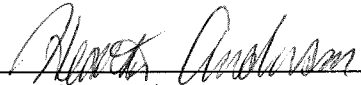
The meeting adjourned at 9:47 p.m.

Certified Correct:



Christine Milloy
Manager of Corporate Services

Approved:



Heather Anderson
Mayor