

## VILLAGE OF ANMORE

### REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, July 15, 2014  
at Spirit Park, located behind village hall at 2697 Sunnyside Road, Anmore, BC

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#### **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

#### **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 add to the agenda item 4(a) Community Volunteer Services for Seniors.

#### **3. APPROVAL OF THE AGENDA**

R155/2014 It was MOVED and SECONDED:

**“THAT THE AGENDA BE APPROVED, AS AMENDED.”**

**CARRIED UNANIMOUSLY**

**4. PETITIONS AND DELEGATIONS**

**(a) Delegation – Community Volunteer Services for Seniors**

Marg Gordon, Executive Director, Community Volunteer Services for Seniors, presented an overview of the organization and their need for funding support.

R156/2014 It was MOVED and SECONDED:

**“THAT THE VILLAGE OF ANMORE WRITE A LETTER OF SUPPORT TO COMMUNITY VOLUNTEER SERVICES FOR SENIORS TO THE PREMIER OF BRITISH COLUMBIA AND THE MINISTER OF HEALTH AND THE MINISTER IN CHARGE OF HOUSING, TO SUPPORT THIS ORGANIZATION TO ADEQUATELY FUND SENIOR SERVICES.”**

**CARRIED UNANIMOUSLY**

**5. ADOPTION OF THE MINUTES**

**(a) Meeting Minutes of May 27, 2014**

R157/2014 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 27, 2014 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**6. BUSINESS ARISING FROM THE MINUTES**

Regular Council Meeting held on May 27, 2014 – item 8(d) – Christine Milloy advised that Councillor Thiele and Tim Harris were provided with the required information for the Earthquake Preparedness Consultation Workshop and they have confirmed their attendance for July 22, 2014.

**7. BYLAWS**

**(a) Election Procedure Bylaw No. 533-2014**

R158/2014 It was MOVED and SECONDED:

**“THAT ANMORE ELECTION PROCEDURE BYLAW NO. 533-2014 BE READ A FIRST, SECOND AND THIRD TIME, AS AMENDED.”**

**CARRIED UNANIMOUSLY**

In the foregoing resolution, the amendment applies to section 15(a) so that it reads: “the signs and structures are not placed prior to November 1 (or 30 days prior to the election date for federal and provincial elections)”.

**(b) Solid Waste Management Bylaw No. 534-2014**

R159/2014 It was MOVED and SECONDED:

**“THAT ANMORE SOLID WASTE MANAGEMENT BYLAW NO. 534-2014 BE READ A FIRST, SECOND AND THIRD TIME.”**

**CARRIED UNANIMOUSLY**

**8. CORRESPONDENCE**

R160/2014 It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**(a) Ministry of Community, Sport and Cultural Development – Medical Marihuana Production**

Council agreed to receive the letter dated June 26, 2014 from Coralee Oakes, Ministers of Community, Sport and Cultural Development, and Norm Letnick, Minister of Agriculture.

**8. CORRESPONDENCE (CONTINUED)**

**(b) Metro Vancouver – *Metro Vancouver 2040: Shaping our Future* Amendment Request from the City of Surrey – Central Newton Cultural Commercial District.**

Council agreed to receive the letter dated June 30, 2014 from Chris Plagnol, Acting Corporate Officer.

**9 COMMITTEE REPORTS AND RECOMMENDATIONS**

Nil

**10. UNFINISHED BUSINESS**

Nil

**11. NEW BUSINESS**

Nil

**12. MAYOR'S REPORT**

Heather Anderson reported that:

- She attended and enjoyed the City of Port Moody's Canada Day celebration.
- She attended the Mossom Creek fish hatchery's fundraiser and she will be attending the ground breaking ceremony for the Hatchery this Thursday. She added that she was a successful bidder of the silent auction at the fundraiser, and won first use of the meeting room in the hatchery's new building.
- She attended a Finance Committee meeting where a new village hall and the budget process were discussed.
- She is pleased to announce that Dr. Hal Weinberg was awarded the Order of BC in part due to the help of Councillor Green and Councillor Palmer Isaak.
- At the Metro Vancouver Board meeting, the Anmore's Regional Context Statement was passed.
- She was happy to announce that this year marks the 100th year that Anmore became a community and she is hoping to have that acknowledged at the Ma Murray Day event.

### **13. COUNCILLORS' REPORTS**

Councillor Thiele reported that:

- She and Tim Harris will be attending an Emergency Management BC session. She noted that EMBC were audited and found that they are not adequately prepared for an emergency.
- She will be meeting with Tim Harris and Rick Beauchamp at Buntzen Lake to review evacuation challenges for that area.
- She will be meeting with Block Watch Area Coordinators in July to offer her assistance.
- A fire ban is in effect as of midnight last night.
- She will be attending a Fire Trustees meeting at the end of July with Mayor Anderson and Councillor McEwen.

Councillor Green reported that:

- She wants to know where staff is at with investigating a longboarding bylaw, and Tim Harris replied that it has not be addressed yet.
- She wants an update regarding the new middle school.
- Many people are using social media to promote parties and open burning at the 'Anmore Lookout' and assumes that this is the Pinnacle Ridge site, and she asked Council how this issue should be addressed. In response, Tim Harris advised that staff is aware of issue and information has been provided to Coquitlam RCMP.
- She attended the Mossom BBQ Gala & Auction and it was a huge success, but they are still \$150,000 away before they can begin Phase I of construction.

Councillor Palmer Isaak reported that:

- She is looking forward to the joint meeting on July 21 between the Parks and Social, Youth and Recreation Committees to discuss the green gym item.
- She thanked Mayor Anderson for helping to get the Regional Context Statement through with Metro Vancouver.

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

Tim Harris reported that:

- He met with School District 43 staff today where they discussed the completion of Eagle Mountain Middle School, and they are confident that the school will be completed in six weeks.
- A ceremony will take place on Saturday, September 27 to dedicate the park located on the corner of Dogwood Drive and Hummingbird Lane to the late Michael Rosen.
- The signboards will be updated tomorrow morning advising of the fire ban.
- A brochure has been sent to residents with information on the new garbage and organic waste program, including a calendar with pick up dates.

**14. CHIEF ADMINISTRATIVE OFFICER'S REPORT (CONTINUED)**

Mayor Anderson stated that the principal of Anmore Elementary School, Andrea McComb will no longer be working there, and she requested staff to invite Ms. McComb to a future council meeting to recognize her for her contributions.

Mayor Anderson stated that she was scheduled to attend a traffic meeting regarding both the elementary and middle schools, and she requested staff to arrange a meeting with the new school principals, Councillor Thiele and Colin Kent to discuss a plan.

**15. PUBLIC QUESTION PERIOD**

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

**16. ADJOURNMENT**

R161/2014 It was MOVED and SECONDED:

**"TO ADJOURN."**


**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:50 p.m.

Certified Correct:

Approved:

  
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Christine Milloy  
Manager of Corporate Services

  
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Heather Anderson  
Mayor