

VILLAGE OF ANMORE
REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, July 29, 2014 at
Spirit Park, 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
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

Nil

3. APPROVAL OF THE AGENDA

R162/2014 It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

Nil

5. ADOPTION OF THE MINUTES

(a) Minutes of the Meeting held June 24, 2014

R163/2014 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON JUNE 24, 2014 BE ADOPTED.”**

CARRIED UNANIMOUSLY

(b) Minutes of the Meeting held July 15, 2014

164/2014 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

(a) Election Procedure Bylaw No. 533-2014

165/2014 It was MOVED and SECONDED:

**“THAT COUNCIL RECONSIDER, FINALLY PASS AND ADOPT
ANMORE ELECTION PROCEDURE BYLAW NO. 533-2014.”**

CARRIED UNANIMOUSLY

7. BYLAWS (CONTINUED)

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

166/2014 It was MOVED and SECONDED:

“THAT COUNCIL AGREES TO RECONSIDER, FINALLY PASS AND ADOPT ANMORE SOLID WASTE MANAGEMENT BYLAW NO. 534-2014.”

CARRIED UNANIMOUSLY

8. CORRESPONDENCE

167/2014 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Metro Vancouver – *Metro Vancouver 2040: Shaping Our Future* Amendment Request from the City of Port Moody - Moody Centre Transit Oriented Development Area and Murray Street Boulevard Area

168/2014 It was MOVED and SECONDED:

“A LETTER OF SUPPORT SAYING THE VILLAGE OF ANMORE IS FINE WITH THE PLAN THAT PORT MOODY HAS FOR THIS LOCATION.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

(a) Joint Meeting of the Parks Committee and Social, Youth and Recreation Committee

(i) Recommendation from the Meeting held on July 21, 2014

Committee Recommendation:

“That, based on the results of the Parks Plan and discussions with the two Committees, it seems like there might be better use to talk to the Ministry about reallocating the funds from outdoor gym equipment to a bike park.” - Carried Unanimously

169/2014 It was MOVED and SECONDED:

“THAT WE ASK THE MINISTRY FOR AN EXTENSION AND ALERT THEM TO THE CHANGE OF SCOPE OF WORK ALLOWING US TIME TO ENGAGE THE PUBLIC REGARDING WHAT THEY WOULD LIKE THAT SCOPE OF WORK TO BE.”

CARRIED

Mayor Anderson opposed
Councillor Green opposed

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

(a) New Solid Waste Collection and Disposal Program

Kevin Dicken presented an overview of the new solid waste collection and disposal program, including the following that was highlighted during discussion with council and the public.

(b) Retaining Wall Repair at Kinsey Drive

Kevin Dicken presented an update to the information presented at the Regular Council Meeting held on June 24, 2014, and agreed to provide further information at the next council meeting.

11. NEW BUSINESS (CONTINUED)

(c) Committee Terms of Reference (Drafts)

170/2014 It was MOVED and SECONDED:

“THAT WE REFER EACH OF THESE DRAFT TERMS OF REFERENCE TO THE RESPECTIVE COMMITTEES FOR THEIR FEEDBACK, WITH COMMENTS BACK TO COUNCIL OF THE PROPOSED CHANGES.”

CARRIED UNANIMOUSLY

12. MAYOR’S REPORT

Mayor Anderson reported that:

- She was happy to announce that the Village of Anmore received an Age Friendly recognition grant of \$1,000 to help continue with promoting an age friendly community.
- She attended the Mossom Creek ground breaking ceremony and she was happy to hear of the progress of the new building.
- She attended a Metro Vancouver Board Meeting where they discussed an update to the *Provincial Water Act*.
- She attended a TransLink meeting where they discussed the recent SkyTrain service shut downs.
- She, along with Councillors McEwen and Thiele, will be attending a Sasamat Volunteer Fire Department Trustees meeting to discuss the fire master plan.
- She received an email from a resident on Canterwood asking why a special parking permit was not allowed for their guests to park on East Road for an event.

171/2014 It was MOVED and SECONDED:

“THAT WE ASK THAT OUR STAFF BRING FORWARD THE BYLAW THAT CONTROLS PARKING IN ‘NO PARKING ZONE’ AREAS AND TO PROVIDE A PROVISION IN OUR BYLAW THAT WILL ALLOW FOR TEMPORARY PERMITS THAT PEOPLE CAN COME ASK FOR IF THEY ARE HAVING AN EVENT WHERE THEY NEED SOME EXTRA PARKING ALONGSIDE A STREET WHERE THERE IS GENERALLY NO PARKING.”

CARRIED UNANIMOUSLY

13. COUNCILLORS' REPORTS

Councillor Green reported that:

- She thanked staff for bringing in the new garbage and organic waste systems.
- She thanked Mayor Anderson for attending the Mossom Creek ground breaking ceremony.
- She is pleased to announce that Imperial Oil has offered a \$75,000 matching grant for the rebuild of the hatchery building.

Councillor Palmer Isaak reported that:

- She thanked Councillor Green on her tremendous work on the Mossom Creek Hatchery project.
- She and Councillor Green attended the Investiture Ceremony for former Mayor Hal Weinberg in Victoria.
- She thanked the Parks and Social, Youth, and Recreation Committees for taking the time to attend the recent joint meeting.

Councillor Thiele reported that:

- She will be attending a Fire Trustees meeting tomorrow night.
- She and Tim Harris reviewed the Buntzen Bay evacuation route.
- She and Tim Harris attended an Emergency Management of BC meeting and learned that work still needs to be done for a plan in Anmore. An MMBC report from the session will be released in December.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Nil

15. PUBLIC QUESTION PERIOD

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

16. ADJOURNMENT

172/2014 It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY


The meeting adjourned at 9:23 p.m.

Certified Correct:



Christine Milloy
Manager of Corporate Services

Approved:



Heather Anderson
Mayor