

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, September 9, 2014
at Spirit Park (gazebo), 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

OTHERS PRESENT

Tim Harris, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Kevin Dicken, Manager of Public Works
Brent Elliott, Planning Consultant
Kate Lambert, Planning Consultant

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

It was MOVED and SECONDED:

R181/2014

"THAT THE AGENDA BE APPROVED."

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

Nil

5. ADOPTION OF THE MINUTES

(a) Minutes of the Meeting held on August 12, 2014

R182/2014 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 12, 2014 BE ADOPTED.”

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Meeting Minutes of August 12, 2014 – item 6 – On question from Council regarding whether a meeting date has been set to engage the public regarding what they would like the scope of work to be for the outdoor fitness circuit, Mayor Anderson replied that she made a note of it for discussion at tonight’s meeting.

Meeting Minutes of August 12, 2014 – item 11(a) – On question from Council regarding the retaining wall repair at Kinsey Drive, staff replied that there is no update at this time.

7. BYLAWS

(a) Anmore Official Community Plan Designation Bylaw No. 532, 2014

R183/2014 It was MOVED and SECONDED:

“THAT ANMORE OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 532, 2014 BE RECONSIDERED, FINALLY PASSED, AND ADOPTED.”

CARRIED

Councillor Thiele opposed

8. CORRESPONDENCE

R184/2014 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

8. CORRESPONDENCE (CONTINUED)

(a) Communities Embracing Restorative Action (CERA) Society

R185/2014 It was MOVED and SECONDED:

**“THAT WE DONATE FIFTY DOLLARS (\$50) TO COMMUNITIES
EMBRACING RESTORATIVE ACTION IN SUPPORT OF THEIR 15TH
ANNIVERSARY CELEBRATION.”**

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

Nil

10. UNFINISHED BUSINESS

Council agreed to schedule a Special Council Meeting at 7:00 p.m. on October 7, 2014 to discuss how they would like to engage the public regarding a new scope of work for the outdoor fitness circuit.

11. NEW BUSINESS

(a) Oath of Office for Newly Elected Officials

Council requested staff to provide this information to the members of the next council term.

(b) Dedication Ceremony for the late Michael Rosen

Council requested staff to name the park at the intersection of Dogwood Drive and Hummingbird Drive be named “Michael Rosen Park”.

12. MAYOR’S REPORT

Mayor Anderson reported that:

- Tim Harris and Councillor Thiele met with the principal and vice principal of the new middle school, and she met with the new principal of Anmore Elementary, regarding traffic safety. She was pleased that Coquitlam RCMP will keep eyes on traffic for both schools once they are back in session.
- She attended City of Port Moody’s grand opening ceremony of the new art centre.

12. MAYOR'S REPORT (CONTINUED)

- She is looking forward to attending Ma Murray Day on Sunday at 12:00 p.m.
- Coquitlam resident Gord Bytelaar has organized the Terry Fox Run, to take place on Sunday at 10:00 a.m.
- All of Council will be attending UBCM this year. She will be arriving earlier to attend both a TransLink and BC Mayors Caucus meetings.

13. COUNCILLORS' REPORTS

Councillor Thiele reported that:

- She and Tim Harris, along with Coquitlam RCMP representatives, met with administrators of Eagle Mountain Middle School and the new principal of Anmore Elementary regarding traffic.
- There is no Emergency Preparedness meeting in September. The next meeting is in October, and Rick Beauchamp will attend.

Councillor Green reported that:

- She is hoping to hold an Environment Committee meeting on September 18 where garbage and recycling will be discussed.
- Residents are upset that they are not able to recycle soft plastics.

Councillor Palmer Isaak reported that:

- Ma Murray Day will be held 2:00 to 6:00 p.m. There is a short supply of community tables so they will be provided on a first come, first serve basis.
- Young performers who wish to enter the Youth Talent Show are to contact Paul Weverink. A BBQ from SVFD and a giant gerbil ball will be part of the fun.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- He looked into alternative meeting space and the Village has an option to rent a 12x40 foot portable trailer for \$2,500 per month, minimum 2 month rental. Staff is looking into other alternative meeting spaces.

15. PUBLIC QUESTION PERIOD

There were no public questions.

16. ADJOURNMENT

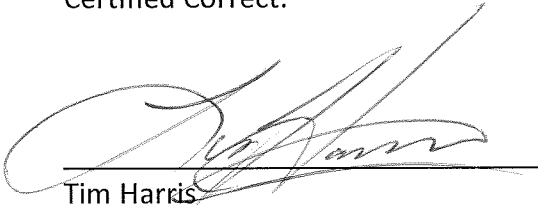
R186/2014 It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:32 p.m.

Certified Correct:



Tim Harris
Chief Administrative Officer

Approved:



Heather Anderson
Mayor