

VILLAGE OF ANMORE

REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held on Tuesday, October 14, 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 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

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:03 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

R193/2014 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 on September 9, 2014

R194/2014 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON SEPTEMBER 9, 2014 BE ADOPTED.”**

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

Nil

8. CORRESPONDENCE

R195/2014 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

**(a) Provincial-UBCM Green Communities Committee – Climate Action
Charter**

Council agreed to receive the letter dated August 14, 2014 from Jay Schlosar, Assistant Deputy Minister, Local Government Division, and Gary Maclsaac, Executive Director, UBCM.

8. CORRESPONDENCE (CONTINUED)

(b) Corporation of the City of New Westminster – Decision on Fraser Surrey Docks Direct Transfer Coal Facility Project

R196/2014 It was MOVED and SECONDED:

“THAT WE DRAFT A SHORT LETTER TO NEW WESTMINSTER SAYING THAT WE ARE IN SUPPORT OF THEIR LETTER OUTLINING THEIR CONCERNS ABOUT THE MOVEMENT OF THEIR LOCAL THROUGH THE PORT SURREY DIRECTLY ACROSS FROM THEM, AND CONCERNS ABOUT THE PROCESS IN WHICH THEY IMPROVE FOR MAKING THIS DECISION.”

CARRIED UNANIMOUSLY

(c) Ministry of Community, Sport and Cultural Development – Award of Water Utility Master Plan Grant

Council agrees to receive the letter dated September 22, 2014 from Coralee Oakes, Minister awarding the Village of Anmore in the amount of \$10,000 for the Water Utility Master Plan Grant.

(d) Legislative Assembly of BC

Council agrees to receive the letter dated October 2, 2014 from John Horgan, Leader, Official Opposition, and Selina Robinson, MLA for Coquitlam-Maillardville.

(e) School District No. 43 – Eligible School Site Proposal 2014

R197/2014 It was MOVED and SECONDED: 29:13

“THAT WE REQUEST OUR STAFF CONTACT THE SCHOOL DISTRICT TO LET THEM KNOW WE HAVE SOME QUESTIONS ABOUT THEIR PROPOSED SCHOOL SITE PLANS SPECIFICALLY IN RELATION TO THE SECOND ELEMENTARY SCHOOL FOR THE VILLAGE OF ANMORE; WE WOULD LIKE THEM TO COME OUT TO MEET WITH US TO ANSWER OUR QUESTIONS ON WHAT THEIR FUTURE PLANS ARE FOR SCHOOLS IN OUR VILLAGE.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

(a) Emergency Preparedness Working Group

(i) Meeting Minutes of January 30, 2014.

R198/2014 It was MOVED and SECONDED:

“TO RECEIVE.”

CARRIED UNANIMOUSLY

(ii) Meeting Minutes of April 24, 2014

R199/2014 It was MOVED and SECONDED:

“TO RECEIVE.”

CARRIED UNANIMOUSLY

(b) Finance Committee

(i) Meeting Minutes of February 17, 2014

R200/2014 It was Moved and Seconded:

“TO RECEIVE.”

CARRIED UNANIMOUSLY

(ii) Meeting Minutes of July 7, 2014

Item 8(a) – Councillor McEwen requested that the minutes show that he excused himself during discussions of this item.

R201/2014 It was Moved and Seconded:

“TO RECEIVE.”

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

**(iii) Recommendation from the Meeting Held on July 7, 2014 -
item 8(b) - Request for Additional Funding – Official
Community Plan Review**

“That we authorize up to Eighteen Thousand Dollars (\$18,000) to be allocated for additional meetings and related project expenses for the Official Community Plan review; and that we authorize release of these funds from general surplus.”
- Carried Unanimously

R202/2014 It was MOVED and SECONDED:

**“THAT WE AUTHORIZE UP TO EIGHTEEN THOUSAND (\$18,000)
TO BE ALLOCATED FOR ADDITIONAL MEETINGS AND RELATED
PROJECT EXPENSES FOR THE OFFICIAL COMMUNITY PLAN
REVIEW; AND THAT WE AUTHORIZE RELEASE OF THESE FUNDS
FROM GENERAL SURPLUS.”**

CARRIED UNANIMOUSLY

(c) Parks Committee

(i) Meeting Minutes of March 5, 2014.

R203/2014 It was Moved and Seconded:

“TO RECEIVE.”

CARRIED UNANIMOUSLY

(ii) Meeting Minutes of April 2, 2014

R204/2014 It was Moved and Seconded:

“TO RECEIVE.”

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(iii) Meeting Minutes of May 21, 2014.

R205/2014 It was MOVED and SECONDED:

“TO RECEIVE.”

CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

Nil

12. MAYOR’S REPORT

Mayor Anderson reported that:

- She attended the UBCM Conference in Whistler and enjoyed many workshops and sessions.
- She was able to arrive earlier in Whistler to attend a special TransLink and Mayor’s Caucus meeting. Discussions around the report produced by the provincial government on municipal salaries and the budget for police and fire departments.
- She will be attending a TransLink meeting this Friday.
- She will be attending a Metro Board meeting next week.
- She will be attending a meeting with SD43 next week to discuss common issues and concerns.
- She will be attending an Emergency Preparedness meeting next week.
- She attended a park dedication for the late Michael Rosen, Village Planner, which included council, staff, residents, family and friends of Mr. Rosen’s.
- Long-time resident Ivan Leggett sadly passed away last month at the age of 89.

13. COUNCILLORS' REPORTS

Councillor Green reported that:

- The Anmore stories website includes a video of Ivan and Betty Leggett for those who are interested in watching.
- Residents questioned why a letter has not be brought forward from Anmore after the special council meeting held with BC Hydro similar to the City of Coquitlam's which stated their concerns. – Mayor Anderson noted that a letter is being drafted and will be provided for Council's review.
- She enjoyed attending at the UBCM conference.
- Brett Anderson, Anmore residents a retired BC Lions player was inducted into the BC Lions Football Hall of Fame.
- Anmore resident, Warren Dupasquier, accepted the Duke of Edinburgh Award in Kelowna.
- She wanted Staff to be informed of residents in Anmore Green Estates who are concerned with lights on after hours at Eagle Mountain Middle School. There are also concerns with people parking along Robin Way while dropping and picking up their children.

Councillor Palmer Isaak reported that:

- She attended the UBCM Conference in Whistler and enjoyed the workshop on voter turnout.
- The Anmore Youth Clothing Drive will take place on Saturday. Proceeds go towards the Share Christmas hampers.
- Halloween fireworks scheduled for 8:00 p.m. on October 31st at Spirt Park.
- A new Christmas event is taking place this year. Watch for a mail drop to come out soon.

Councillor Thiele reported that:

- She attended the UBCM Conference and enjoyed meeting with the manager of Disaster Relief in BC for the Red Cross and connected her with their Burnaby contact who will help to develop an Emergency Social Services Plan for Anmore.
- She will be attending the Emergency Preparedness Working Group.
- Thursday, October 16th at 10:16 a.m. is Shake Out BC.
- After speaking with the principal at the Anmore Elementary School, things are going well with traffic.
- She will be attending another traffic safety meeting with the SD43 next week.

Councillor McEwen reported that:

- He attended a Parks Committee meeting a couple of weeks ago discussing the finalization of the Parks Master Plan in which the committee is hoping to include a package provided by Herb Mueckel in the appendix.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- He arranged a meeting with Coquitlam RCMP, a traffic engineer from ICBC, and Kevin Dicken, to meet last Friday about improving traffic safety while crossing East Road to walk to the Eagle Mountain Middle School. A report will be coming to a council meeting with recommendations.
- Staff will be taking part in Shake Out BC.

15. PUBLIC QUESTION PERIOD

Pursuant to section 69 of *Anmore Procedure Bylaw No. 510-2011*, Public Question Period is hereby suspended from the beginning of the nomination period of a General Local Government Election or By-Election, until the meeting of Council following the Election.

16. ADJOURNMENT


R206/2014 It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY


The meeting adjourned at 8:13 p.m.

Certified Correct:



Tim Harris
Chief Administrative Officer

Approved:



Heather Anderson
Mayor