



VILLAGE OF ANMORE

COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, January 20th 2015 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Ann-Marie Thiele
Councillor Kim Trowbridge *via telephone*
Councillor Paul Weverink

STAFF PRESENT

Tim Harris, Chief Administrative Officer
Karen-Ann Cobb, Manager of Corporate Services

GUESTS PRESENT

Harriette Chang and students from Maple Creek Middle School

1. CALL TO ORDER

Mayor McEwen called the meeting to order at 8:05 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Council agreed to delete item 11(c) and accept the addendum into the agenda, adding item 9(a) and 11(c), noting that item 11(d) on the addendum is now 11(c).

3. APPROVAL OF THE AGENDA

R8/2015 It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED AS AMENDED."

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

(a) Delegation from Maple Creek Middle School – Real Acts of Caring Week

Students from Maple Creek Middle School appeared before Council and provided a presentation on Real Acts of Caring Week.

4. PETITIONS AND DELEGATIONS

(a) Delegation from Maple Creek Middle School – Real Acts of Caring Week (CONTINUED)

Mayor McEwen thanked and presented each student with a Village of Anmore pin.

R9/2015 It was MOVED and SECONDED:

“THAT THE MAYOR BE AUTHORIZED TO PROCLAIM THE WEEK OF FEBRUARY 8TH TO 14TH, 2015 AS REAL ACTS OF CARING WEEK IN THE VILLAGE OF ANMORE.”

CARRIED UNANIMOUSLY

5. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on January 6th, 2015

R10/2015 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 6TH, 2015 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

R11/2015 It was MOVED and SECONDED:

“THAT THE MOTION TO ADOPT THE JANUARY 6TH, 2015 REGULAR COUNCIL MEETING BE RESCINDED.”

CARRIED UNANIMOUSLY

R12/2015 It was MOVED and SECONDED:

“THAT THE MINUTES FROM THE JANUARY 6TH, 2015 REGULAR COUNCIL MEETING BE TABLED.”

CARRIED UNANIMOUSLY

Council requested that the minutes be amended to include further details and directed Staff to bring back to the next regular council meeting for review and adoption.

6. BUSINESS ARISING FROM THE MINUTES

Regular Council Meeting – January 6th, 2015 – item 11(a) – Council agreed that staff include further detail of the discussions to ensure that all comments are captured.

Regular Council Meeting – January 6th, 2015 – item 8(a) – A member of Council questioned if Staff had requested a copy of the environmental report from BC Hydro. Staff confirmed that Judy Dobrowolski, Metro North Transmission Study has been contacted and a report will be forwarded when she receives it.

7. BYLAWS

Nil

8. CORRESPONDENCE

R13-2015 It was MOVED and SECONDED:

“THAT ALL CORRESPONDANCE IN THE VILLAGE BE RECEIVED.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

Mayor McEwen noted that a mail drop for committee volunteers will be going out Friday, January 23rd, 2015.

(a) Finance Committee

Mayor McEwen noted that he and Council attended the Finance Committee meeting last night. Some shortfalls were recognized such as a server for the Village’s computer operating system as well as on-line payment system which is needed to be quickly addressed. He also noted that in the past the cost for an on-line payment system was significantly higher than today.

R14/2015 It was MOVED and SECONDED:

“THAT THE FINANCE COMMITTEE RECOMENDS TO COUNCIL TO DIRECT STAFF TO PROCEED WITH THE PURCHASE OF ON-LINE PAYMENT SYSTEM, THE DISASTER RECOVERY BACK UP SYSTEM AND THE PAYROLL MODULE SOFTWARE.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(a) Finance Committee

R15/2015 It was MOVED and SECONDED:

“THAT THE FINANCE COMMITTEE RECOMMENDS TO COUNCIL TO DIRECT STAFF TO PROCEED WITH THE PURCHASE OF A SERVER FOR THE VILLAGE’S COMPUTER OPERATING SYSTEM.”

CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

(a) School Zone on East Road.

Mayor McEwen informed Council that Staff will be meeting with the traffic engineer to identify the exact areas of road that could potentially be a 30km zone. A recommendation was made by the Eagle Mountain Middle School and the Parents Advisory Commission. He noted that previous Council was also in full support.

Councillor Froese questioned if a new crosswalk at the end of East Road had been investigated. Staff noted that it had been investigated in the past but due to the site lines it would not be safe at that location however, it can be brought forward again.

11. NEW BUSINESS

(a) Communications

Mayor McEwen suggested exploring the possibility of hiring a communications person who would be knowledgeable in handling situations as they arise in Anmore and be able to properly communicate to the media and/or the public.

He also stated the importance of using signboards and possibly moving and/or purchasing an additional signboard for Crystal Creek and lower Sunnyside residents. To reduce Staff time, he suggesting investigating electronic signs.

Councillor Thiele suggested that Staff look into services provided by LGLMA to see if they would be able to assist in a communications person for the Village. She also agrees with moving a signboard but was concerned with vandalism. She would like to speak further about developing a strategy on increasing the use of social media for residents.

11. NEW BUSINESS (CONTINUED)

(a) Communications (Cont'd)

Councillor Froese agrees with having a good communications expert. He noted that providing 3 good points to the media could reduce the possibility of being misquoted and to hire someone who is familiar with Anmore.

Councillors Weverink and Trowbridge were also in favour of the possibility of a hiring communications expert.

Mayor McEwen suggested that this item be brought forward for discussion at a later date.

(b) Committee Appointment – Social and Heritage Committee (formally Social, Youth and Recreation Committee)

Mayor McEwen suggested changing the name to Social and Cultural Committee, moving the recreation portion to the Parks Committee and create a separate Youth Committee.

Council discussed having a separate Youth Committee to include a Council liaison, Youth Chair, and parent volunteers. This committee would be a formal committee which advises Council on youth issues.

(c) Committee Appointment – Emergency Preparedness Committee

Councillor Thiele explained that last term the Emergency Preparedness Committee appointed a resident as chair and the councillor a liaison. She stated that in having this model it did not work well due to the limitations for the Councillor. In moving forward, a Councillor should be appointed as Chair allowing to have more access and involvement with the committee.

R16/2015 It was MOVED and SECONDED:

**“THAT COUNCILLOR ANN-MARIE THIELE BE APPOINTED AS
CHAIR FOR THE EMERGENCY PREPAREDNESS COMMITTEE.”**

CARRIED UNANIMOUSLY

12. MAYOR'S REPORT

Mayor McEwen reported that:

- On January 8th he met with the group representing the loco Lands, Brilliant Circle Group, which is being represented by James Chang Architects. The meet and greet also included Michael Gellar and Lawrence Eng, from Imperial Oil and was to officially inform him and Council of the purchase of approximately 250 acres of loco Lands. This includes all of the Anmore lands and 100 acres of Port Moody Lands.
- On January 16th he attended a TransLink meeting where Chair, Gregor Robertson and Co-Chair Linda Hepner were elected. The proposed 0.5 Congestion Tax was discussed.
- An Open House for the BC Hydro Metro North Transmission Study is scheduled for January 27th from 7-9:00 p.m. at the Anmore Elementary School Gym.
- On January 23rd some members of council will attend the North East Sector Area Transit Plan Elected Officials Forum. Recommendations for services and infrastructure priorities needed in the next 10 years for the region will be discussed and will include recommended changes to the bus network to support the opening of Millennium Line Evergreen extension in 2016.

13. COUNCILLORS' REPORT

Councillor Weverink reported that:

- He attended along with Councillor Froese the LGLMA Elected Officials Seminar for Small Communities. It included information seminars, mentoring panels, networking sessions and workshops. He found it very informative and a useful two days. He found it to be a good way to share ideas and war stories with other council members from similarly sized communities such as Bowen Island, Lions Bay and Cache Creek.
- He also attended the Small Community Energy Summit put on by the BC Mayors Climate Leadership. The summit provided attendees with information and ideas on how communities can reduce their greenhouse gas emissions and save energy. Anmore's OCP references Anmore's commitment to address these issues.
- During the summit, he spoke with Joan Isac of Fortis BC regarding partnerships between Fortis and the Village in regards to gas right of ways for trails. She advised him that Fortis encourages this type of use for their right of ways and possibly provide Anmore with some funding for trail development. Once the Parks and Recreation Committee has been established, he will contact her and ask a representative from Fortis to attend.

13. COUNCILLORS' REPORT (CONTINUED)

Councillor Thiele reported that:

- She along with Tim Harris will be meeting with the Red Cross about their Emergency Social Services Program.
- She will be attending the tour of the Eagle Mountain Middle School.

Councillor Froese reported that:

- He along with Councillor Weverink attended the LGLMA seminars and workshops as well as the Small Community Energy Summit. He had conversations about better protecting our environment specifically our tree bylaw.
- He is looking forward to the upcoming Transit Plan Elected Officials Forum.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- The Village received a new replacement public works truck to be used for daily operations but specifically for after hour call outs for our public works staff.

Councillor Thiele requested Staff to provide an update on the grant extension for the Green Gym. Tim Harris answered that Staff is waiting for further information from the province.

15. PUBLIC QUESTION PERIOD

Nil

16. CONCLUSION

R17/2015 It was MOVED and SECONDED:

"THAT THE MEETING BE ADJOURNED."

CARRIED UNANIMOUSLY

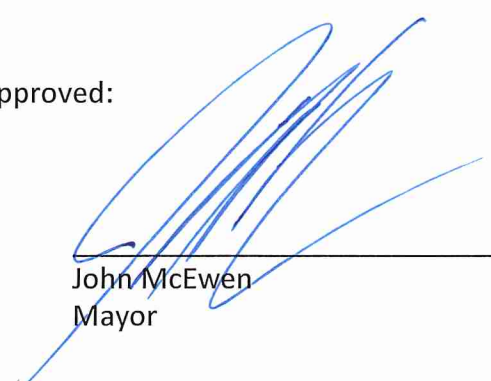
The meeting adjourned at 9:07 p.m.

Certified Correct:



Karen-Ann Cobb
Manager of Corporate Services

Approved:



John McEwen
Mayor