



VILLAGE OF ANMORE

COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, February 3rd, 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
Councillor Paul Weverink

STAFF PRESENT

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

1. CALL TO ORDER

Mayor McEwen called the meeting to order at 7:01 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

R18/2015 It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED."

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

Nil

5. ADOPTION OF MINUTES

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

R19/2015 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

R20/2015 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(b) Minutes of the Regular Council Meeting held on January 20th, 2015

R21/2015 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 20TH, 2015 BE ADOPTED AS AMENDED”

CARRIED UNANIMOUSLY

(c) Minutes of the Public Hearing held on January 20th, 2015

R22/2015 It was MOVED and SECONDED:

“THAT THE MINUTES OF THE PUBLIC HEARING HELD ON JANUARY 20TH, 2015 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Public Hearing Meeting Minutes of January 20, 2015 - On question from Council, Mayor McEwen advised that if the bylaw does not have any major changes, it will be placed on the next Council Meeting Agenda to consider third reading. If there are major changes to the bylaw then another Public Hearing will need to be held.

Meeting Minutes of January 20, 2015 - item 10(a) – On question, the CAO advised that Staff has met with the Traffic Engineer and provided the Engineer with Council's recommendations. A report will be forwarded to Staff outlining procedures to be completed in order to establish this crosswalk area.

Meeting Minutes of January 20, 2015 – item 11(a) – On question, Mayor McEwen advised he will be providing information to Council at the upcoming workshop. The CAO advised that when the Village's new web site is launched there will be an area for residents to register and they will have three options to choose from and it will also be included on the mail drops sent to residents.

Meeting Minutes of January 6, 2015 – item 11(a) - Mayor McEwen advised that the amendment to the Election Procedure Bylaw will be forwarded to Council next month for consideration. The amendments include mail in ballots, election signs, order of names on ballots and restrictions to public question period. The Corporate Officer advised that the Public Question Period is in the Procedure Bylaw and an amendment will be made to that bylaw as well.

On question, the CAO advised that we have received some of the information from Laurie Darcus Chief Election Officer and is waiting the remaining information on how to reduce Election costs.

Meeting Minutes of January 20, 2015 – item 11(b) – Council discussed the establishment of a new Youth Committee and how it could be incorporated with the Anmore Youth in Action group. Mayor McEwen and Councillor Weverink suggested a meeting with the Youth In Action group to see if there is any interest in the new Youth Committee. Councillor Thiele advised that the Youth In Action currently do fundraising for the group, which needs to be considered when discussing the possibility of becoming a Council Committee. Mayor McEwen noted the committee could become a "working group" and it would provide the youth of our community to forward to Council their thoughts and recommendations. Councillor Weverink agreed to contact the Youth in Action Committee and to organize this meeting.

7. BYLAWS

Nil

8. CORRESPONDENCE

R23/2015 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Sun Country Highway’s Municipal Destination Program

Mayor McEwen spoke about Sun Country Highway’s Municipal Destination Program requesting for the installation of a charging station in Anmore. The program would donate the capital equipment, however there would still be a cost for power. He stated that he did not feel a need for one in Anmore as residents who own these vehicles most likely have a station built directly into their home.

Councillor Froese suggested forwarding it to BC Hydro to install a station at Buntzen Lake. The C.A.O. explained that they would require an 80 amp breaker which is quite significant and could be very costly.

Councillor Weverink also agreed with investigating if BC Hydro would install and incur the costs.

Councillor Thiele would like to confirm; who would be responsible in maintaining the stations, replacement, and cost for power? She also questioned if the Village would purchase an electric vehicle in the future and then noted that she would like to refer to the Environment Committee for their comments.

The C.A.O. stated that there could be a possibility of purchasing an electric vehicle, but not in immediate plans.

Councillor Trowbridge stated that being a broker for a deal to go to BC Hydro would be best. In regards to green automobiles for the Village he stated to use caution due to the carbon footprint for electric cars is equal to or greater than internal combustion cars and to watch for natural gas options in the future.

Council asked Staff to forward letter to BC Hydro for comments.

9. COMMITTEE REPORTS AND RECOMMENDATIONS

Nil

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

(a) UBCM Conference – Vancouver – September 21st to 25th, 2015

Mayor McEwen explained that every other year the conference is located in Vancouver and then various cities afterwards. He stated the importance to attend the conference and it would be worth the cost if Council attends many of the workshops. He asked Council their thoughts on attending.

Councillor Thiele has attended 3 UBCM Conferences and she noticed that not all councillors attend. Since it is quite costly she felt that all of council may not need to attend, however due to a new Council this year, she agreed that everyone should be given the opportunity to attend.

12. MAYOR'S REPORT

Mayor McEwen reported that:

- He attended the BC Hydro Open House on January 27th and noted that he wasn't impressed with the turnout of people. He felt that the meeting wasn't any different than the past two meetings and a decision will not be made until March.
- On January 29th he attended his first Metro Vancouver Regional Parks meeting in which he was appointed to the Regional Parks Board.
- He is looking forward to attending the Eagle Mountain Middle School on February 5th. The C.A.O. noted that the day care is going out for RFP.
- He will be attending a Council retreat on February 14th to comprise a new strategic plan.
- On February 20th Council will be meeting with James Moore at the Fire Hall.
- He is looking forward to attending a Joint Council Workshop with City of Port Moody on February 23rd.
- He complimented staff for keeping up with everything in the village during all the heavy rainfall.
- He spoke about TransLink noting that the Mayor's Council has voted (not unanimously) to move forward with the 0.5% PST tax and to merge with the PST. He, as Mayor only had one vote and voted in favour. He believes that more money is needed for transit and has concerns with the way TransLink has been responsible for our money which will be changing in the future. The tax initially was to be put on property taxes or sale taxes. Due to assessments of Anmore's property values, this would be a significant amount to residents.

12. MAYOR'S REPORT (Continued)

- He also stated that summation regarding human rights trial ended on Monday and was not sure when more information will be coming forth.
- He received in the mail a "Happy New Year" from a U.S. company that incinerates garbage and found that it seemed peculiar.
- Council is invited on February 26th at Heritage Mountain Secondary School. The students will demonstrating his or her accomplishment in a presentation to complete their graduation transition requirements.

13. COUNCILLORS' REPORT

Councillor Thiele reported that:

- She and Tim Harris met with a coordinator of the Red Cross last Monday to talk about Emergency Social Services. They found that there are several different models that can be applied for Anmore. The next step would be to bring the different models to the Emergency Preparedness Committee meeting and possibly have the Red Cross provide a presentation with the hopes of bringing it to Council with a recommendation.
- She will be attending a Finance Committee meeting on February 16th.

Councillor Weverink reported that:

- He and Councillor Froese attended the Northeast Sector Area Transit Plan Elected Official Forum on Jan. 28th at the Port Coquitlam City Hall. Translink staff talked about the bus routes that will be changed when the Evergreen Line is completed. Port Coquitlam Mayor Greg Moore spoke about the upcoming plebiscite for increased transit funding via a .5 % increase in provincial sales tax. He noted that he is in favour of the tax but would sure like to see a better structure for Translink giving elected representatives more influence over the corporate structure of Translink.
- He attended the BC Hydro Open House.
- He was asked to judge a hamburger cooking contest for the 1st Anmore Scouts and 1st Port Coquitlam Scouts.
- He will be attending a Sasamat Fire Trustees meeting on February 4th.

Mayor McEwen noted that the Sasamat Fire Trustees meeting minutes will be forwarded and added to the Village and will be on our Agendas.

Councillor Trowbridge reported that:

- He will be attending the Sasamat Fire Trustees meeting on February 4th.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Nil

15. PUBLIC QUESTION PERIOD

Linda Weinberg from Fern Drive stated that she spent a couple of days with a former Anmore resident named Bobbie Hunter. Ms. Hunter was a long-time resident and her husband Bob Hunter was the first president of Greenpeace. She noted that Sundance Film Festival has finished and Ms. Hunter and her daughter, Emily have been involved in making a movie about the beginning of Greenpeace called "How to Save the World." After speaking with Ms. Hunter, she remembered that they had never been honoured in our community. Bob and Bobbie Hunter were a part of the original Anmore Concept. She requested that the Village do something to honour them.

Mayor McEwen suggested to possibly refer this to the new Heritage and Cultural Committee as well as the Parks and Youth Committees.

Lynn Burton from Sugar Mountain Way also questioned if the Water Master Plan has been completed. The C.A.O. noted that it is scheduled to be completed in March, 2015. She also questioned if there is any information regarding the upcoming Local Government Auditor General plans to audit Anmore. Mayor McEwen stated that this was discussed at the Finance Committee meeting and found that they have an ambitious work load and that there are 16 communities to be audited and none have been completed as of yet. There has not been any further information provided.

16. CONCLUSION

R24/2015 It was MOVED and SECONDED:

"THAT THE MEETING BE ADJOURNED."

CARRIED UNANIMOUSLY

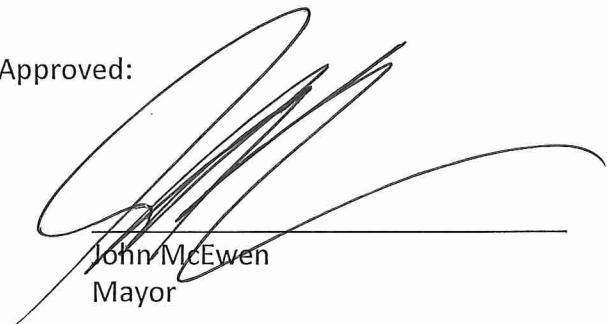
The meeting adjourned at 8:10 p.m.

Certified Correct:



Karen-Ann Cobb
Manager of Corporate Services

Approved:


John McEwen
Mayor