



VILLAGE OF ANMORE

COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, March 3, 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
Kevin Dicken, Manager of Public Works

1. CALL TO ORDER

Mayor McEwen called the meeting to order at 7:00 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Council agreed to accept the addendum adding item 8(a) Proposed Port Moody Official Community Plan Amendment Bylaw No. 3001 and item (9)(a) Emergency Preparedness Committee to the Agenda.

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

R33/2015

"THAT THE AGENDA BE APPROVED AS AMENDED."

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

Nil

5. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on February 17th, 2015

R34/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD
ON FEBRUARY 17th, 2015 BE ADOPTED AS AMENDED.”**

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

Nil

8. CORRESPONDENCE

R35/2015 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

**(a) Proposed Port Moody Official Community Plan Amendment Bylaw
No. 3001.**

Karen-Ann Cobb, Manager of Corporate Services spoke to the letter dated February 17, 2015 from James Stiver, General Manager of Development Services, City of Port Moody. She explained when there are amendments to an OCP, the procedure is to request surrounding municipalities to provide their comments and/or concerns. She noted that Staff had forwarded this package to Brent Elliott, Cityspaces requesting his comments, in which he stated that essentially it does not affect the Village. Mr. Elliott recommends that Council direct Staff to send a letter to the City Port Moody noting that the Village has no comments or concerns.

8. CORRESPONDENCE (Continued)

(a) Proposed Port Moody Official Community Plan Amendment Bylaw No. 3001. (Cont'd)

Councillor Thiele noted that City of Port Moody went to Metro Vancouver with their Regional Context Statement. Metro Vancouver had said that it wasn't consistent with the Regional Growth Strategy, and would not let Port Moody designate the sawmill site and Andres Wine properties as a "Special Study Area." Councillor Thiele questioned, for clarity, has Port Moody agreed to zone it as industrial land? Mrs. Cobb stated that they have realigned themselves with Metro Vancouver.

Councillor Froese stated that he had noticed that Port Moody had changed back to "general industrial" but there is now a maximum of six stories for any building on that site. He also noted that he likes what is being done and has no complaints.

Council directed Staff to send a letter to the City of Port Moody stating that Anmore has no input or comments.

9. COMMITTEE REPORTS AND RECOMMENDATIONS

(a) Emergency Preparedness Committee

Councillor Thiele, Chair of the Emergency Preparedness Committee requested to refer to the Committee the possibility of partnering with the Red Cross in providing Emergency Social Services to the Village.

Councillor Thiele explained this was brought forward this evening to Council because during the Strategic Planning Session, the functions of Committees and how they need to be mandated was discussed. Council is now referring items to Committees so they serve in advisory capacity.

Councillor Thiele also explained the Red Cross holds different models for communities. Volunteers are embedded in the community which are residents that have been trained by the Red Cross and activate upon a disaster or emergency to help provide emergency social services. In other communities such as Whistler and Squamish it is contracted out and the Red Cross is paid to develop an Emergency Social Service Plan.

Councillor Thiele would like to request the Red Cross come to an Emergency Preparedness Committee meeting to talk about the different models and discuss which would work best for Anmore.

9. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)

(a) Emergency Preparedness Committee (Cont'd)

R36/2015 It was MOVED and SECONDED:

“THAT COUNCIL REFERS COUNCILLOR THIELE’S REQUEST TO SET UP A MEETING WITH THE RED CROSS AND EMERGENCY PREPAREDNESS COMMITTEE TO TALK ABOUT VARIOUS MODELS FOR AN EMERGENCY SOCIAL SERVICE PLAN (E.S.S.).”

CARRIED UNANIMOUSLY

10. UNFINISHED BUSINESS

Nil

11. NEW BUSINESS

(a) In-Camera Council Meeting

R37/2015 It was MOVED and SECONDED:

“THAT, PURSUANT TO SECTION 90(1)(e) [THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND IMPROVEMENTS] AND SECTION 90(G) [LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY] OF THE COMMUNITY CHARTER, COUNCIL WILL CONVENE AN IN-CAMERA COUNCIL MEETING FOLLOWING THE REGULAR COUNCIL MEETING OF MARCH 3RD, 2015.”

CARRIED UNANIMOUSLY

12. MAYOR’S REPORT

Mayor McEwen reported that:

- He, and the rest of Council attended a joint In-Camera Council meeting with the City of Port Moody on February 23rd. He felt it was very informative and noted that both Councils agreed there will be a “Memo of Understanding” forth coming into some joint collaborations.
- On February 25th, for the first time, Council was invited to a joint Tri-Cities Council meeting at Westwood Plateau in which transportation and the new TransLink vote was discussed.

12. MAYOR'S REPORT (CONTINUED)

Mayor McEwen reported that: (Cont'd)

- He also spoke with Tim Harris regarding upcoming interviews for the forthcoming inspector with the RCMP where Anmore will be involved with.
- While watching the news on television there was a report on problems with the Provincial Auditor General for Municipalities receiving a lot of criticism in spending \$5.2 million on one audit in Rossland which is yet to be completed.

13. COUNCILLORS' REPORT

Councillor Thiele reported that:

- On March 11th she is hoping to attend the public forum around the TransLink Plebiscite.

Councillor Weverink reported that:

- He met with previous Councillor Kerri Palmer Issak and Mayor McEwen and we are in the process of drafting the terms of reference for the Youth Advisory Committee comprised of an elected Chair, youth's and volunteer parents which would still be connected with Youth in Action. Some concerns regarding insurance and having enough adults and youth involved were discussed. He is hoping to have something together within a month or two.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Tim Harris reported that:

- Village Staff wore pink shirts in support of "Pink Shirt Day."
- 2015 calendar year, Finance Department will be setting up and accepting property tax payments through banking institutions. Residents will also have the ability to electronically file their Home Owner Grants. Full details of the program will be enclosed with the 2015 Property Tax Notices and posted to our website. Utility payments will not be set up until the Fall.
- The Village entered into a working agreement with ISL Engineering. Staff met with ISL for a kick-off meeting to discuss the roles and elements within the agreement and to outline the Village's upcoming capital projects. ISL will provide the following four proposals:
 - Capital Asset Plan
 - GIS Mapping
 - Roads Master Plan
 - Perform a review of the Works and Services Bylaw
- BC Hydro's Warden, Norm Breault is retiring after 30 plus years as the Buntzen Lake Park's Warden. Norm is greatly respected by everyone and he noted that it was a pleasure to have worked with him over the years.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT (CONTINUED)

Tim Harris reported that: (Cont'd)

Councillor Froese questioned in the terms of reference with ISL, is there anything that states that they are prohibited to "sub out" when bidding on a job for the Village? Mr. Harris answered that the Village's agreement is directed to ISL, unless we agree to allow them to go to other sources or firms.

15. PUBLIC QUESTION PERIOD

Linda Weinberg from Fern Drive questioned which Committee deals with roads in Anmore? She noted that when coming up East Road, between Charlotte and Lanson Crescents in particular, there are many deer on the road and suggested putting up signs warning drivers of this. Staff agreed to investigate.

Lynn Burton from Sugar Mountain Way questioned the date of the next Regular Council meeting. Staff confirmed that it will be on March 24th.

16. CONCLUSION

R38/2015 It was MOVED and SECONDED:

"THAT THE MEETING BE ADJOURNED."

CARRIED UNANIMOUSLY

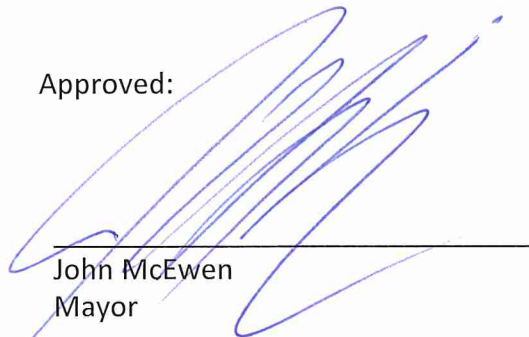
The meeting adjourned at 7:24 p.m.

Certified Correct:



Karen-Ann Cobb
Manager of Corporate Services

Approved:


John McEwen
Mayor