



VILLAGE OF ANMORE

COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, June 2nd, 2015 in the portable classroom behind Anmore Elementary School 30 Elementary Road, Anmore, B.C.

ELECTED OFFICIALS PRESENT

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

STAFF PRESENT

Karen-Ann Cobb, *Acting* Chief Administrative Officer
Kevin Dicken, Manager of Public Works and *Acting* Approving Officer
Mindy Smith, Manager of Financial Services
Carmen Disiewich, *Acting* Deputy Corporate Officer

1. CALL TO ORDER

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

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

R104/2015 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 May 19th, 2015

R105/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON MAY 19TH, 2015 BE ADOPTED AS AMENDED.”**

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. BYLAWS

Nil

8. CORRESPONDENCE

R106/2015 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

(a) Village of Anmore Tree Management Bylaw No. 430, 2007

Council reviewed the letter dated May 14, 2015 and email dated May 28, 2015 received from Anmore resident, Coleen Hackinen and agreed to the following resolution.

8. CORRESPONDENCE (CONTINUED)

(a) Village of Anmore Tree Management Bylaw No. 430, 2007 (Cont'd)

R107/2015 It was MOVED and SECONDED:

“THAT THE LETTER DATED MAY 14, 2015 AND EMAIL DATED MAY 28, 2015 FROM ANMORE RESIDENT, COLEEN HACKINEN BE RECEIVED.”

CARRIED UNANIMOUSLY

9. COMMITTEE REPORTS AND RECOMMENDATIONS

Nil

10. UNFINISHED BUSINESS

(a) TABLED ITEM - Memorandum RFP# ANM2015-01 Building Inspector/Bylaw Enforcement Officer

R108/2015 It was MOVED and SECONDED:

“THAT THE MEMORANDUM RFP# ANM2015-01 BUILDING INSPECTOR/BYLAWS ENFORCEMENT OFFICER BE LIFTED FROM THE TABLE.”

CARRIED UNANIMOUSLY

Staff noted that this job has been posted with the closing date at the end of the week. It was further noted that there have been 15 or 16 applications received and once the posting has closed, Staff including both Building Inspectors, will review and arrange for interviews.

11. NEW BUSINESS

(a) In-Camera Council Meeting – June 2nd, 2015

R109/2015 It was MOVED and SECONDED:

“THAT PURSUANT TO SECTION 90 (1)(B)[CONSIDERATION OF A MUNICIPAL AWARD] AND SECTION 90 (1)(E) [LAND] AND SECTION 90 (1)(L) [PREPARATION OF THE ANNUAL REPORT] AND SECTION 90 (1)(G) [LEGAL], THAT COUNCIL HOLDS AN IN-CAMERA COUNCIL MEETING FOLLOWING THE REGULAR COUNCIL MEETING SCHEDULED FOR JUNE 2ND, 2015.”

CARRIED UNANIMOUSLY

12. MAYOR’S REPORT

Mayor McEwen reported that:

- He thanked the SVFD who attended the fire at Buntzen Lake this past weekend.
- Karen-Ann Cobb and he attended the Northeast Sector Mayor’s C.A.O. on May 26th which was hosted by Coquitlam in which garbage, recycling, meeting more frequently, the outcome of the Translink plebiscite, and working more collectively were discussed.
- There is a great response for the Bylaw Officer/Building Inspector and the C.A.O. positions.
- There will be a future workshop with The Brilliant Circle, regarding the loco Lands and the investigative work that has been done on the property.

13. COUNCILLORS’ REPORT

Councillor Weverink reported that:

- He attended the Tri-Cities Early Childhood Development Committee Awards Dinner along with his son in which he was able to have a better understanding of what the organization does and signed the Community Accord on behalf of Anmore.
- He visited the Mossom Creek Hatchery during their open house and was very impressed with the finished facility.
- He wanted to thank the SVFD who spent their weekend at the fire which shows their dedication and community spirit.
- He visited the Mossom Creek Hatchery last Saturday and noted one of the comments which had come up, was the possibility of rebuilding the stairs from Anmore to Mossom Creek. He wished to have this item brought forward to the Parks and Recreation Committee.

13. COUNCILLORS' REPORT (CONTINUED)

Councillor Thiele reported that:

- She attended the May 25th APC meeting and felt it went very well and will be meeting again on June 8th.
- The newly formed Protective Services Committee met last night and discussed the Wildfire Protection Plan.
- She attended the Ma Murray Committee planning meeting.
- She thanked the SVFD with the Buntzen Lake Fire.
- She attended the Mossom Creek Hatchery's Open House along with her children. She felt that many people were excited about all the support that has gone into building the new hatchery and how it has brought the community together.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Karen Ann Cobb reported that:

- Property taxes were sent out last week with a due date of July 2, 2015.
- The soft launch of our new website is up and running noting that there are some glitches that will be fixed.
- She would like to have Council confirm the Regular Council meeting schedule for the summer months.
- She investigated the Canada 150 Grant and found that the Village can apply for up to \$500,000.00 from the government. She noted it is a 50/50 grant with the possibility to retrofit the old Village Hall and it can be expanded by 30%. She has a call into Western Diversification to confirm if it could be an eligible project as well as contacted Sarah Morden about working on the grant application. She noted that Ms. Morden is not available but was provided with another name to possibly help with the application. The cost to process a grant application is about \$2,000.00 to \$2,500.00 which is due on June 17th.

15. PUBLIC QUESTION PERIOD

Mario Piamonte, Sugar Mountain Way questioned when the AGM will be held? Staff replied, June 16th, 2015.

Mr. Piamonte also questioned what the meaning of Section 90(1)(E) [Land} for the In-Camera Council meeting for June 2, 2015 is? Staff replied acquisition and "selling" of land.

15. PUBLIC QUESTION PERIOD (CONTINUED)

Lynn Burton, Sugar Mountain Way noted that she has swamp grass in the ditch and questioned if the Village will be removing it? Staff replied that yes they will be working their way to Ms. Burton's street.

Pam Blackman, East Road commented on the pathway down to Mossom Creek, and explained that if there were a car crash on the road, there is no way to get out and noted that it would be helpful to have the staircase put in. Mayor McEwen explained that it would not be a staircase, but a trail.

Elaine Willis, Summerwood Lane noted that originally it was to be a staircase by the developer. She also noted that she looked at the new Village website which is based on WordPress and expressed her concerns with the security. She further noted that the website could be easily hacked. She felt that WordPress is not appropriate for a municipal website and requested that the old website be returned.

16. CONCLUSION

R110/2015 It was MOVED and SECONDED:

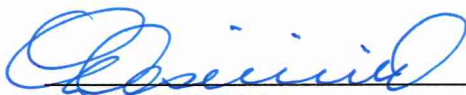
"THAT THE MEETING BE ADJOURNED."

CARRIED UNANIMOUSLY

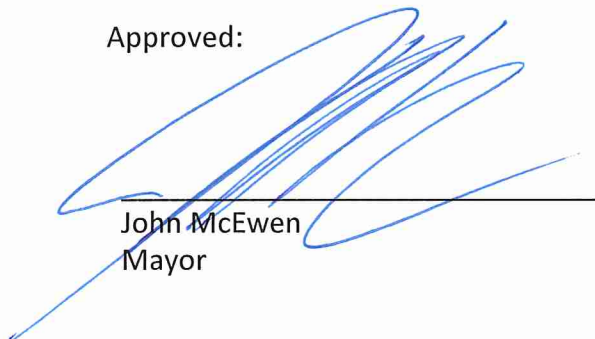
The meeting adjourned at 7:27 p.m.

Certified Correct:

Approved:



Carmen Disiewich
Acting Deputy Corporate Officer



John McEwen
Mayor