



## VILLAGE OF ANMORE COUNCIL MINUTES

Minutes of the Regular Council Meeting held on Tuesday, November 3<sup>rd</sup>, 2015 in the portable classroom located behind Anmore Elementary School 30 Elementary Road, Anmore BC

### 1. CALL TO ORDER

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

### 2. ADDITIONS AND DELETIONS TO THE AGENDA

R192/2015 It was MOVED and SECONDED:

**"THAT THE RULES OF PROCEDURE BE WAIVED PURSUANT TO SECTION 39 – ORDER OF PROCEEDINGS AND BUSINESS IN ANMORE PROCEDURE BYLAW NO. 510-2011 BY ADDING AFTER ITEM NO. 3 – APPROVAL OF THE AGENDA, ITEM NO. 4 – COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE AGENDA, AND FURTHER THE REMAINING ITEMS ON THE AGENDA BE RE-NUMBERED IN ACCORDANCE WITH THIS ADDITION."**

**CARRIED UNANIMOUSLY**

### 3. APPROVAL OF THE AGENDA

R193/2015 It was MOVED and SECONDED:

**"THAT THE AGENDA BE APPROVED AS AMENDED."**

**CARRIED UNANIMOUSLY**

### 4. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE AGENDA

Pam Blackman, East Road asked for clarification on the third paragraph within the Memorandum from Karen-Ann Cobb, Manager of Corporate Services dated October 21<sup>st</sup>, 2015 regarding the Anmore Local Government Elections bylaw No. 544-2015.

The Chief Administrative Officer explained that she will be happy to address this item when this is being discussed under Bylaws.

## **5. PETITIONS AND DELEGATIONS**

### **(a) Delegation – Coquitlam RCMP**

Mayor McEwen introduced Superintendent Sean Maloney – Officer in Charge, Constable Colin Kent, Rural Section/Marine Ops and Constable Taylor Sipple, Rural Section/Marine Ops, Coquitlam Detachment of the RCMP where they presented to an update on the activities that the Rural Section have been involved in for 2015.

Constable Kent provided a statistics report to Council showing offences that occurred in Anmore noting that calls going to Buntzen Lake had almost doubled this year due to warmer weather. He also noted that offences in the school zones have decreased due to police presence before and after school. He also noted that there hasn't been a drowning in Buntzen Lake since 2009.

Mayor McEwen commented on the amount of vehicles on Halloween night on Ravenswood Drive and questioned if the street should be closed down next year. Constable Kent agreed and suggested discussing it at a later date.

Councillor Thiele was happy to hear that mail box theft has decreased and would like to investigate ways to inform and encourage students to use the crosswalk on East Road.

Superintendent Sean Maloney announced that Constable Kent has been given the new role as the "Corporal in Charge" until his retirement in March of 2016.

Council expressed their gratitude to the Coquitlam RCMP officers for their hard work.

### **(b) Delegation – Susan Foster – Tri-Cities Early Childhood Development Committee**

Ms. Susan Foster, Community Development Coordinator presented the Tri-Cities Early Childhood Development Committee's Strategic Plan for 2015 to 2018.

Councillor Thiele commented that she has heard from parents that Anmore is a great community but due to the lack of gathering spaces, it is hard for those who have young children to network with other families within the community. She questioned if there is a possibility of partnering with Tri-Cities Early Childhood Development Committee.

Ms. Foster explained if there is a volunteer who would represent Anmore and would be interested in being actively involved, they would be happy to bring in some programs.

**6. ADOPTION OF MINUTES**

**(a) Minutes of the Regular Council Meeting held on October 20, 2015**

R194/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD  
ON OCTOBER 20<sup>TH</sup>, 2015 BE ADOPTED.”**

**CARRIED UNANIMOUSLY**

**7. BUSINESS ARISING FROM THE MINUTES**

Nil

**8. BYLAWS**

**(a) Anmore Advisory Planning Commission Bylaw No. 542-2015**

R195/2015 It was MOVED and SECONDED:

**“THAT ANMORE ADVISORY PLANNING COMMISSION BYLAW  
NO. 542-2015 BE RECONSIDERED AND ADOPTED.”**

**CARRIED UNANIMOUSLY**

Councillor Thiele stated that under “Procedure” 6(d), it should be noted to mirror the standard time of 15 minutes as per the Procedure Bylaw.

**(b) Anmore Local Government Elections Bylaw No. 544-2015**

Council reviewed the report dated October 21<sup>st</sup>, 2015 from Karen-Ann Cobb, Corporate Officer regarding “Anmore Local Government Elections Bylaw No. 544-2015.”

Mayor McEwen spoke to this bylaw noting that he had requested a review and in particular investigate the possibility of eliminating elections signs. He explained that there must be a unanimous decision by the candidates to do so. He also noted that mail in ballots were now included in the bylaw.

**8. BYLAWS (CONTINUED)**

**(b) Anmore Local Government Elections Bylaw No. 544-2015 (Cont'd)**

The Chief Administrative Officer spoke to Pam Blackman's inquiry brought forward at the beginning of the meeting on the use of the Provincial List of Voters and explained it is now the responsibility of the Province to advertise the advanced voter's registration and is no longer the municipalities.

Councillor Froese questioned the reasoning behind not permitting two-sided election signs. Mayor McEwen explained that in the past the signs were being opened up and branching off into two. It was suggested to amend the bylaw to allow one sign per candidate at a location either single or double sided.

Councillor Thiele was in favour of the change of order of names to be made in random on the ballots and including mail-in ballots.

Mayor McEwen opened the floor for questions or comments by the public.

Mario Piamonte, Sugar Mountain Way, questioned the reasoning behind the Chief Election officer having the authority to determine whether or not voting shall be automated or manual. Mayor McEwen explained that this would happen in the case of a by-election which would be less costly if voting is automated.

R196/2016 It was MOVED and SECONDED:

**"THAT ANMORE LOCAL GOVERNMENT ELECTIONS BYLAW NO. 544-2015 BE READ A FIRST, SECOND AND THIRD TIME."**

**CARRIED UNANIMOUSLY**

**9. CORRESPONDENCE**

R197/2015 It was MOVED and SECONDED:

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

**CARRIED UNANIMOUSLY**

**9. CORRESPONDENCE (CONTINUED)**

**(a) “Tim Jones Peak”**

Council reviewed the letter dated October 24<sup>th</sup>, 2015 from Carla Jack, BC Geographical Names Office regarding a proposal to adopt “Tim Jones Peak” as an official place name in BC.

R198/2015 It was MOVED and SECONDED:

**“THAT THE LETTER DATED OCTOBER 24<sup>TH</sup>, 2015 FROM CARLA JACK, BC GEOGRAPHICAL NAMES OFFICE REGARDING A PROPOSAL TO ADOPT “TIM JONES PEAK” AS AN OFFICIAL PLACE NAME IN BC BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**10. COMMITTEE REPORTS AND RECOMMENDATIONS**

**(a) Advisory Planning Commission**

**(i) Minutes of the Advisory Planning Commission Meeting held on September 14<sup>th</sup>, 2015**

R199/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING HELD ON SEPTEMBER 14<sup>TH</sup>, 2015 BE RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(b) Parks and Recreation Advisory Committee**

**(ii) Minutes of the Parks and Recreation Advisory Committee Meeting held on April 28<sup>th</sup>, 2015**

**10. COMMITTEE REPORTS AND RECOMMENDATIONS (CONTINUED)**

R200/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE PARKS AND RECREATION  
ADVISORY COMMITTEE MEETING HELD ON APRIL 28<sup>TH</sup>, 2015 BE  
RECEIVED.”**

**CARRIED UNANIMOUSLY**

**(iii) Minutes of the Parks and Recreation Advisory Committee  
Meeting held on June 11<sup>th</sup>, 2015**

R201/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE PARKS AND RECREATION  
ADVISORY COMMITTEE MEETING HELD ON JUNE 11<sup>TH</sup>, 2015 BE  
RECEIVED.”**

**CARRIED UNANIMOUSLY**

Mayor McEwen queried whether or not a developer's application should be placed at the bottom of the queue where a developer pulls their application to rezone and then reapplies following feedback from committees and staff? Following discussion, it was agreed that the feedback provided by committees and staff is an important part of the rezoning applications to provide guidance and direction to proponents and that developers should not be penalized for addressing issues raised by committees and staff in their resubmissions.

Mayor McEwen was pleased to see the Committee's support of the trail to Mossom Creek Hatchery.

**11. UNFINISHED BUSINESS**

Nil

**11. NEW BUSINESS**

**(a) 2015 Staff Holiday Party**

Juli Kolby, Chief Administrative Officer spoke to her report dated October 28<sup>th</sup>, 2015 regarding the 2015 Staff Holiday Party.

Mayor McEwen made note that the contribution does not cover the cost of alcohol.

R202/2015 It was MOVED and SECONDED:

**“THAT COUNCIL APPROVE UP TO \$750.00 BE SPENT AS A CONTRIBUTION TO THE VILLAGE OF ANMORE STAFF HOLIDAY PARTY IN 2015 AS RECOMMENDED IN THE REPORT DATED OCTOBER 28, 2015 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING 2015 STAFF HOLIDAY PARTY.”**

**CARRIED UNANIMOUSLY**

**(b) Anmore-Port Moody Water Supply Agreement**

Juli Kolby, Chief Administrative Officer spoke to her report dated October 28<sup>th</sup>, 2015 regarding the Anmore-Port Moody Water Supply Agreement.

R203/2015 It was MOVED and SECONDED:

**“THAT COUNCIL PROVIDE DIRECTION TO STAFF TO ENTER INTO DISCUSSIONS WITH THE CITY OF PORT MOODY TO REVIEW THE CURRENT WATER SUPPLY AGREEMENT AS RECOMMENDED IN THE REPORT DATED OCTOBER 28, 2015 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING ANMORE-PORT MOODY WATER SUPPLY;**

**AND THAT, COUNCIL DIRECT STAFF TO DRAFT AND SEND A LETTER TO THE CITY PORT MOODY REQUESTING A JOINT REVIEW OF THE ANMORE-PORT MOODY WATER SUPPLY AGREEMENT, ON BEHALF OF MAYOR AND COUNCIL.**

**CARRIED UNANIMOUSLY**

**11. NEW BUSINESS (CONTINUED)**

**(c) Sasamat Volunteer Fire Department Recognition**

R204/2015 It was MOVED and SECONDED:

**“WHEREAS THE VOLUNTEERS SERVING THE SASAMAT VOLUNTEER FIRE DEPARTMENT CONTRIBUTE IMMEASURABLY TO THE SAFETY AND SECURITY OF RESIDENTS AND VISITORS TO ANMORE AND BELCARRA AREAS;**

**AND WHEREAS, RECOGNITION THROUGH PHOTOGRAPHY OF THEIR SERVICE IS ONE MEANS OUR VILLAGES HAVE OF THANKING THESE VOLUNTEERS AND MEMORIALIZING THEIR CONTRIBUTIONS;**

**NOW THEREFORE, BE IT RESOLVED, THAT ANMORE COUNCIL COMMIT TO CONTRIBUTING UP TO \$800.00 TO BE PAID FROM THE CONTINGENCIES BUDGET, TOWARD FORMAL GROUP PHOTOS OF THE SASAMAT VOLUNTEER FIRE DEPARTMENT FOR EACH FIRE HALL AND MUNICIPAL HALL AS WELL AS INDIVIDUAL PHOTOS FOR THOSE VOLUNTEERS WHO WISH THEM.”**

**CARRIED UNANIMOUSLY**

**12. MAYOR’S REPORT**

Mayor McEwen reported on the following:

- On November 10<sup>th</sup>, 2015 he and Juli Kolby will be meeting with newly elected MP, Fin Donnelly.
- He will be attending the Remembrance Day ceremony in the Village of Belcarra.
- He spoke with James Moore and found that Anmore is currently not in the ranking of any funding of the 150 Grant and will be discussing it with newly elected MP, Fin Donnelly.
- He attended a Council of Councils meeting on October 24<sup>th</sup> which included an overview of the budget.
- He attended a TransLink meeting to coordinate a uniform front for no increase of funding through property taxes.
- He thanked the Mork family and Fathom Energy who contributed significantly to the Halloween fireworks. He also thanked School Trustee, Kerri Palmer Isaak, Susan Mueckel, Mark Obedzinski, Paul McCurry, the SVFD, and a special thank you to the Public Works staff for setting up and the clean-up.



### **13. COUNCILLORS' REPORT**

Councillor Froese reported that:

- The Environment Committee discussed and would like to develop a "Welcome to Anmore" brochure.

R205/2015 It was MOVED and SECONDED:

**"THAT COUNCIL REFER TO THE ENVIRONMENT COMMITTEE TO  
WORK ON AND DEVELOP A WELCOME TO ANMORE  
INFORMATION BROCHURE."**

**CARRIED UNANIMOUSLY**

Councillor Thiele reported that:

- She attended a Council of Councils meeting noting the average annual costs for Metro Vancouver services in 2016 is expecting to come in at \$436.00 per average household based on an assessment of \$760,000.00
- She will be attending an Emergency Preparedness Committee meeting on November 5<sup>th</sup>, 2015.
- The APC will be having their last meeting of their term on November 9<sup>th</sup>, 2015.
- She will be attending a Council Workshop.
- She is hoping to hold a Protective Services Committee Workshop on November 21<sup>st</sup>, 2015.

Councillor Weverink reported that:

- He enjoyed the Halloween fireworks and thanked everyone involved.

### **14. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Juli Kolby, Chief Administrative Officer reported on the following:

- The Village is now able to accept Utility Bill and Property Tax payments through online banking.
- Utility Bill invoices are due on November 13<sup>th</sup>, 2015.
- There is a posting on our website for new hours of operation for the Building Inspector, Martin Greig to ensure that he is able to focus his attention on both building and bylaw enforcement.

**15. PUBLIC QUESTION PERIOD**

Mario Piamonte, Sugar Mountain Way commented he does support the Village of Anmore's annual Halloween fireworks, however felt that fireworks should be banned for anyone else.

Herb Mueckel, Alpine Drive suggested that flashing lights be placed on the new school zone signs on East Road. The Manager of Public Works agreed to investigate.

Pam Blackman, East Road agreed with Mr. Mueckel's suggestion and asked if there could be a yellow strip onto the post and possible remove the 50 km sign in order to emphasize the school zone.

**16. CONCLUSION**

R206/2015 It was MOVED and SECONDED:

**"THAT THE MEETING BE CONCLUDED."**

**CARRIED UNANIMOUSLY**

The meeting concluded at 8:26 p.m.

  
\_\_\_\_\_  
Juli Kolby  
Chief Administrative Officer

  
\_\_\_\_\_  
Mayor John McEwen