



VILLAGE OF ANMORE

COUNCIL MINUTES

Minutes of the Special Council Meeting held on Tuesday, December 8, 2015 in the portable classroom located behind 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:

Juli Kolby, Chief Administrative Officer
Kevin Dicken, Manager of Public Works and Acting Approving Officer

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 add the following resolution to the agenda:

R236/2015 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

R2337/2015 It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED, AS AMENDED."

CARRIED UNANIMOUSLY

4. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE AGENDA

Nil

5. PETITIONS AND DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

7. BUSINESS ARISING FROM THE MINUTES

Nil

8. BYLAWS

(a) Anmore Fees and Charges Bylaw No. 545-2015

R238/2015 It was MOVED and SECONDED:

**"THAT ANMORE FEES AND CHARGES BYLAW NO. 545-2015 BE
RECONSIDERED, FINALLY PASSED AND ADOPTED."**

CARRIED UNANIMOUSLY

9. CORRESPONDENCE

(a) Correspondence

R239/2015 It was MOVED and SECONDED:

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

CARRIED UNANIMOUSLY

10. COMMITTEE REPORTS AND RECOMMENDATIONS

(a) Advisory Planning Commission

(i) Minutes of the Meeting held October 8, 2015

R240/2015 It was MOVED and SECONDED:

**“THAT THE MINUTES OF THE ADVISORY PLANNING
COMMISSION MEETING HELD ON OCTOBER 8, 2015 BE
RECEIVED.”**

CARRIED UNANIMOUSLY

11. NEW BUSINESS

(a) Statutory Approving Officer for Village of Anmore

R241/2015 It was MOVED and SECONDED:

**“THAT COUNCIL APPOINT KEVIN DICKEN, MANAGER OF PUBLIC
WORKS, AS THE APPROVING OFFICER FOR THE VILLAGE OF
ANMORE, AS RECOMMENDED IN THE REPORT DATED
NOVEMBER 16, 2015 FROM THE CHIEF ADMINISTRATIVE
OFFICER REGARDING ORGANIZATIONAL REVIEW.”**

CARRIED UNANIMOUSLY

12. MAYOR'S REPORT

Mayor McEwen reported that:

- He enjoyed the Light up Spirit Park event that he attended.
- He visited two homes in Anmore where trees had fallen during the recent wind storm, and he feels that a review of the Tree Management Bylaw needs to be a priority.

13. COUNCILLORS' REPORTS

Councillor Weverink reported that:

- He enjoyed the Light up Spirit Park event and found that there were less people who had attended this year, possibly from the bad weather.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Nil

15. PUBLIC QUESTION PERIOD

Donna Webber, Fern Drive, explained that when a tree had fallen onto Sunnyside Road during the recent wind storm and a barricade placed on the road, she had found out later that the emergency access road off of Crystal Creek was opened to traffic, and she questioned if there was a possibility of the barricade being placed closer to First Avenue or to include signage to indicate that there was an alternative route or detour. Staff agreed to look into this matter.

16. CONCLUSION

R242/2015 It was MOVED and SECONDED:

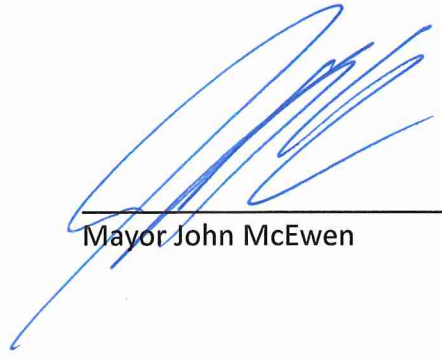
"THAT THE MEETING BE CONCLUDED."

CARRIED UNANIMOUSLY

The meeting concluded at 7:09 p.m.



Juli Kolby
Chief Administrative Officer



Mayor John McEwen