

SPECIAL COUNCIL MEETING – MINUTES

Minutes for the Special Council Meeting scheduled for Monday, July 22, 2019 immediately following adjournment of the Finance Committee meeting to be held at 6:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Polly Krier
Councillor Tim Laidler
Councillor Kim Trowbridge
Councillor Paul Weverink

OTHERS PRESENT

Juli Halliwell, CAO
Karen Elrick, Manager of Corporate Services
Jason Smith, Manager of Development Services
Lance Fortier, Operations Superintendent

1. Call to Order

Mayor McEwen called the meeting to order at 7:07 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R349 That the Agenda be approved as amended, to include the addition of Item 3 c) Parking Bylaw.

Carried Unanimously

3. Recommendations of Finance Committee.

(a) **Request for Funding – Double Check Valves**

It was MOVED and SECONDED:

R350 THAT Council approve \$25,000 to fund the installation of four (4) double check valves on the Village's watermain at Countryside Village AND THAT funding be allocated from the Water Reserve.

Carried Unanimously

(b) New Civic Building – Financing Considerations and Options

It was MOVED and SECONDED:

R351 THAT Council direct staff to proceed with a civic building detailed design, for a minimum budget of \$750,000, to be funded from the Capital Reserve, as recommended by the Finance Committee.

Carried Unanimously

(c) Parking Bylaw

Mayor McEwen requested options from staff regarding enforcement of parking bylaw infractions, specifically related to Buntzen Lake.

Staff provided information related to the Village's current Municipal Ticket Information system and a Bylaw Notice Enforcement system to allow for ticket fines to be issued. It was noted that should Council wish to implement an escalating fine structure should fines not be paid within a certain time period, then it would be more cost effective to enlist a collection agency for outstanding fines.

Discussion points included:

- Whether ICBC would be able to collect outstanding fines on behalf of the Village
- Whether vehicles with outstanding fines could be towed and held pending recovery of outstanding fines

Staff will investigate further options and report back to Council on the feasibility of implementing a new fine structure and options for recovery of fines.

Mayor McEwen invited public comments:

Doug Richardson, Anmore regarding parking compliance and desire to have civic centre conceptual drawings shared with the community.

4. Adjournment

It was MOVED and SECONDED:

R352 THAT the meeting be adjourned at 7:30 p.m.

Carried Unanimously

“Karen Elrick”

Karen Elrick
Corporate Officer

“John McEwen”

John McEwen
Mayor