

Report on the Anmore Regular Council Meeting

February 7, 2012.

The Anmore Regular Council Meeting started shortly after 7:00. All Council members were in attendance, as were Acting Chief Administrative Officer, Tim Harris, the new Manager of Corporate Services, Christine Milloy, and Sharleen Karamanian, Manager of Financial Services. Several members of the public were also there.

The Agenda was approved with the addition of The Anmore Revenue Anticipation Bylaw No. 518-2012. Ms. Karamanian explained that this was a routine request for approval and that the by-law was like a line-of-credit. The by-law was passed later in the meeting.

RCMP Constable Colin Kent introduced Constable Ryan Smith to Council. Constable Kent then reported on the activity of the Coquitlam RCMP in Anmore in 2010 and 2011. He provided an incident report which differentiates between activities in the Village and at Buntzen Lake. (See report)

The problems at Buntzen Lake were largely alcohol related. In Anmore most of the activities pertained to traffic violations in the school zone. The RCMP has also been monitoring the stops at the sign on Thomson and East Roads.

Constable Kent reported that there is currently some uncertainty about BC Hydro Plans for the future of Buntzen Lake Park. Council agreed to write a letter on behalf of the RCMP for a \$10,000 grant for policing at the Lake. The total cost of policing at Buntzen is currently \$28,000 a year covered by a variety of sources.

The Minutes from the January 24th Regular Council Meeting were passed, with Councillor McEwen's amendment that the remuneration for Council members should be changed to 10% on top of the recommendation from the Honorarium Committee with a Cost of Living increase in subsequent years.

There were no Committee Reports. Under new business, Council was asked to proclaim 'Random Acts of Kindness Week' from February 12th to 19th, 2012. Councillor Green explained to Mayor Anderson that the name of the week was actually 'Real Acts of Caring Week'. Real Acts of Caring Week was proclaimed for February 12th to 19th, 2012.

Shaleen Karamanian, Manager of Finance, presented a report on Council Committee Terms of Reference for the Finance Committee. In the past the Finance Committee was comprised of all members of Council plus two citizen members. There was not much discussion about Ms Karamanian's report, although Mayor Anderson suggested removing items 4 and 5 from the duties section. (The report is attached to the Agenda)

Under the Mayor and Councillors Reports, members talked about some meetings they attended. Mayor Anderson went to a retreat in Chilliwak. Councillors Isaak and Green talked about attending a SD-43 meeting about a survey of Grade 4 children. Councillor Laidler reported that the Noise Control By-law Working Group has been meeting and will soon have a report.

Acting CAO, Tim Harris, reported that the booster station is operational at Pinnacle Ridge and that he is planning to sign off on the sub-division within the next month.

The Council Meeting was adjourned before at approximately 7:45 after a couple of comments from the public.