

REPORT ON THE MAY 25, 2010 PUBLIC HEARING AND REGULAR COUNCIL MEETING

There was a great turnout for the reception hosted by new Mayor Heather Anderson before the Regular Council Meeting. Her family was present to celebrate the occasion, as were her friends and supporters.

Acting Mayor Kerri Palmer Isaak called the Regular Council Meeting to order at 7:00 pm. Karen-Ann Cobb, Manager of Corporate Services, conducted the swearing-in ceremony for our new mayor. Mayor Anderson welcoming and thanking all who helped in her campaign, read a statement. Mayor Anderson spoke of the high value of volunteerism, and indicated she would meet with the Garden Club in June, as well as with the Anmore Times. She stated she would like to work towards establishing a composting program in the Village, and look at recreation facilities, East Road reconstruction, and new development guidelines for hillside development. Mayor Anderson took time to thank current council for the last six months of challenges, previous council from 2002 to 2008, Village staff and consultants, and her family.

The Public Hearing was called to order at 7:10 pm. After reading a statement, the Mayor turned the hearing over to Michael Rosen, Municipal Planner, to recap the Greenhouse Gas Bylaw, an addition to the existing Official Community Plan (OCP). Following Mr. Rosen's summary, the hearing was opened to the public for questions at 7:25 pm. Questions asked were related to building and land use, and possible incentives for builders and developers to encourage environmentally friendly homes. Other questions related to anti-idling bylaws, trail networks, and home-based business incentives. Mr. Rosen emphasized the bylaw "creates opportunity" for council.

At 7:30 pm, the Public Hearing concluded, and the Regular Council Meeting reconvened. The agenda was approved, and all minutes were adopted. On the matter of tabled items, a motion was made to remove item 12(a) from the table as a housekeeping matter. After discussion, a motion was passed to remove the item; the item would be added to the agenda for the next Regular Council Meeting as new business. Mayor Anderson requested background information on the Anmore Renewable Energy Foundation to bring her up to speed on this matter. Item 12(b) remains a tabled item as Karen-Ann Cobb is working on the policy.

All resolutions to item 13 Council Committee Reports were carried unanimously. Three members to assist with the request for proposal for the design and construction of the Daycare Working Group will be selected later.

Mayor Anderson, in a brief Mayor's Report, said she would be meeting with all Councillors and staff as soon as possible. Councillor Palmer Isaak reported the Canada Day Grant for \$1,000 had been approved. There was no Administrator's Report.

Under Correspondence, item 17(a) was discussed at length. Councillor Isaak provided a timeline for the correspondence from the Ministry of Children and Family Development, and confirmed the 90-day response time commenced May 12, 2010.

A representative was present to discuss item 17(b) related to the written request for an exemption from Bylaw 423-2007 to allow heavy vehicles exceeding the maximum weight to travel on East Road in order to complete the Pinnacle Ridge project. Discussion by Council focused on the Major Road Network and Translink's views on weight restrictions, and our existing bylaw. Background for establishing the original bylaw was explained by Mayor Anderson, who was a Councillor when the bylaw was created. It was agreed Council would instruct staff to bring forward an amended bylaw for the June Council meeting.

Emergency Preparedness Week and a letter submitted by a resident were discussed. Councillor Piamonte assured the Village of Anmore website would be updated with additional information related to Emergency Preparedness. Several suggestions were put forward by residents, and were received, with thanks. Councillor Sedergreen extended an invitation for Mayor Anderson to attend the next Emergency Preparedness Working Group meeting.

Following this, the Anmore Official Community Plan Amendment Bylaw No. 494-2010 was read a third time and seconded, and the amendment bylaw was adopted. The 2010 By-Election Results report was received.

Max Coupland, Engineering Consultant, delivered his presentation regarding the East Road Watermain Tender. After discussion, the contract was awarded to Targa Contracting Ltd., the lowest bidder. It was stipulated the work is to be supervised by Stantec, and a specific employee of Targa who had been involved in a situation with Village staff on an earlier project is not to be on this job site.

Following the appointment of Mayor Anderson as a Director to the Metro Vancouver Board and Council signatory, with Councillor Palmer Isaak as Alternate for each, it was reconfirmed Howard Carley, Chief Administrative Officer, and Karen-Ann Cobb, Manager of Corporate Services, would continue as Staff signatory and Alternate respectively.

An In-Camera Meeting was scheduled to discuss correspondence from the Ombudsman. Councillor Sedergreen requested the residents affected be allowed to attend this meeting, however, as the information package provided to Mayor Anderson did not include the inclusion of the residents at this meeting, Mayor Anderson wished the meeting to be closed to the public. (The matter involves a land issue, one of the categories for In-Camera Meetings).

After Public Question Period, the Regular Council meeting was adjourned at 9:00 pm.