

Anmore Committee of the Whole Meeting
Tuesday, February 11, 2014

The meeting began at 6:36. Councillor Isaak arrived late and Councillor McEwen did not attend. Chief Administrative Officer, Tim Harris, Manager of Public Works, Kevin Dicken, and Manager of Corporate Services, Christine Milloy, and several Anmore residents were in attendance.

The Minutes of the Committee of the Whole for March 5, 2013. July 9, 2013. September 10, 2013 and October 22, 2013, were approved. Reference the March 5, 2013 Committee of the Whole Minutes, Mayor Anderson asked Mr. Harris if he had confirmed the availability of funds from the development agreement with the Smurthwaite family for the new village Hall if community space was incorporated. Mr. Harris indicated that the family did not make this commitment. They wanted to wait and see whether the plans for the new building were acceptable to them.

Mayor Anderson then asked for a Strategic Plan update. Mr. Harris indicated that staff had spent a considerable amount of time going over the plan. While it is tight, he believes that the plan is doable as long as something unforeseen doesn't come up. Mr. Harris said that the milestones listed in Appendix A "Strategic Plan" have been met date and are on schedule.

He continued with a status update on the Priorities in the Strategic Plan which include:

- a community open house is planned February 19 for the Parks Master Plan
- Village Hall Concept Plan will be discussed at Council in the near future
- Organic Garbage curbside pickup tender is out
- water system modeling tender will go out next week

- the Financial Sustainability Plan was approved in December 2013
- the Official Community Plan consultation has been moved back because of spring break, and will likely occur in April
- the Age-Friendly plan is complete
- the regional context statement for Metro Vancouver is currently being discussed.

- Emergency evacuation plan is behind schedule
- the update of village fees and charges is 30 to 40% complete
- a mail out is being sent re: retraining and recruiting volunteers
- the wildfire protection plan will be discussed next month (the Protective Services Committee has not yet been formed) .
- The zoning bylaw will be updated in the spring
- some tenders have been received re: the surface runoff project
- office computers have been upgraded – three are suitable for CAD//CAM

Then there are Legacy Programs, those to be worked on sooner or later, such as the Anmore/ Port Moody pathways and the middle school hook-up to Port Moody sewers.

Councillor Green reminded Mr. Harris of the Advisory Planning Commission priority for complete and accurate mapping of Anmore terrain and watersheds. She suggested making a contact with the Real Estate Foundation of British Columbia who have extensive experience in watershed mapping.

Manager of Corporate Services Christine Milloy indicated that if counsel stuck to a tight timeline for consultations the Official Community Plan could be complete by the end of April or early May. Manager of Public Works, Kevin Dicken indicated that the tendering process is underway for the green waste curbside pickup, which is to begin in August, 2014.

The Committee of the Whole meeting was adjourned at 7:00.