

**Village of Anmore
Regular Council Meeting
Tuesday, Nov. 12th, 2013, 7 p.m.
Held at Anmore Elementary School Portable**

Apologies for possible errors and omissions – it can be difficult to hear and understand from the public chairs.

Present Mayor Heather Anderson
Councilors Tracy Green, John McEwen
Chief Administrative Officer Tim Harris
Manager of Public Works Kevin Dicken
Manager of Corporate Services Christine Milloy

Absent Councilors Keri Isaak-Palmer, Anne-Marie Thiele

1. **Call to Order** The meeting was called to order at 7:00. Four people attended
2. **Additions and Deletions to the Agenda** The Mayor requested that a new item 11(c), regarding a Village Hall update be added, so that the Manager of Public Works report could be presented earlier in the meeting. Approved
3. **Approval of the Agenda** Approved

New Business 11 (c) Report from the Manager of Public Works, Kevin Dicken.
 - A new sign, in neon, reflective green, paid for by ICBC, has been ordered to alert drivers to the upcoming school zone. Several locations on Sunnyside Road are being considered. Cst. Kent recently ticketed six drivers exceeding the limit in the school zone.
 - *Water samples* in all three zones, taken weekly, have been ‘good’, better than the minimum levels. The temporary chlorinators have been working as they should. The Sunnyside chlorinator has now been shut off. The hydro metre has been installed to the permanent station; electricians are now adding power and the new station should be ready for commissioning next week.
4. **Petitions and Delegations** None
5. **Adoption of the Minutes** There was no seconder for adoption of the minutes of the Regular Council Meeting, August 2, 2013 since Councilor McEwen had missed that meeting.
6. **Business Arising from the Minutes.** None
7. **Bylaws** No business
8. **Correspondence** The recommendation that all correspondence circulated and filed in the village office be received was carried.

(a) **The Future of Canada Post – Canadian Union of Postal Workers** sent a letter Dated October 14, 2013 from Denis Lemelin, National President, Canadian Union of Postal Workers, requesting consideration of passing two resolutions:

- i) To use the upcoming review of the Canadian Postal Service Charter to focus on revenue-generating services, not cuts, including financial services such as bill payments, insurance and banking.
- ii) To improve the Canadian Postal Service Charter and make the upcoming review of the Charter open to Public input.

After some discussion, supported for these resolutions was approved with a change to number i) – the words ‘**not cuts**’ were to be eliminated.

(b) **YMCA World Peace Week 2013 – YMCA of Greater Vancouver A** letter dated October 18, 2013 from Stephen Butz, President and CEO, YMCA of Greater Vancouver, requested support by proclaiming ‘November 16 to 23, 2013 as YMCA World Peace Week in the Village of Anmore’.

This was passed.

9. Committee Reports and Recommendations – None

10. Unfinished Business – None

11. New Business

- a. **Port Moody – Anmore Joint Recreation Task Force** report dated November 5, 2013 has been submitted.
 - No extra will be charged to Anmore residents who use Port Moody recreational facilities at this time.
 - A letter of thanks will be sent to the Task Force for their work and an indication of Anmore’s resolution to work with Port Moody on the proposed bike path will be included. (There was some discussion about exactly what might be involved and the extent of Anmore’s ability to participate financially since the total cost might be upwards of \$600,000.)
- b. **A Request, made by a third party, to hold an In-Camera Council Meeting**, November 12th, 2013, (Community Charter section 90(1)(E) referring to ‘the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the community, was passed.

12. Mayor's Report

- the Halloween event and fireworks were a success.
- Thank you to councilors Isaak and McEwen for the fireworks
- Nov.2 Mayor and council participated in a strategic planning workshop to assess situation and determine priorities
- 25 to 30 people attended APC/Planning open house and presentation
- Another meeting will be held Nov. 21
- we need discussion on how we can afford infrastructure replacement
- attended Nov.11 ceremony at Belcarra

13. Councilors' Reports

Councilor Green

- attended lovely Nov. 11 ceremony at Belcarra
- recycling November 3, the last one in the pilot project was quite successful – there may be more after Christmas – volunteers will do a report
- noted Fraser Health review indicated there was a budget problem
- went to BIMES Alouette River egg take
- good salmon count for Mossom Creek – 517 Chum 116 Coho

Councilor McEwan

- expressed shock at the final cost of \$25 000 to do the conceptual drawing for the village hall
- queried how it rose from the original \$10 000 which had been approved earlier and why this was not brought to the attention of the Finance committee
- wondered whether staff might do some of the 'facilitating' to reduce the extra \$15 000 cost.

14. Chief Administrative Officer's Report

- RCMP patrolled Anmore on Halloween. Quiet evening.
- In general, there is a greater police presence in Anmore.
- The septic tank backed up last Friday. Ms Milloy, Acting CAO, handled this using RotoRooter and a restoration company.

15. Manager of Corporate Services Report – submitted all information on all meetings held by Task Force to council and wondered if there are any tasks council would like staff to undertake.

16. Public Question Period – A citizen reminded council that at the time of the last election, another mayoral candidate expressed concerns about the grave state of finances in Anmore during the campaign. At that time the public had been firmly assured that the candidate was wrong and that the village was in good shape financially. The citizen asked if the mayor would now apologize for the remarks made to that candidate.

The mayor replied that she did not say this. She replied that she would not be apologizing.

17. **Adjournment** The meeting was adjourned at 8:20