Anmore Regular Council Meeting Tuesday, January 14, 2014.

A Committee of the Whole Council Meeting was advertised on the Village website for 6:30 PM, prior to the regular Council meeting. Although several residents came to the advertised meeting, members of Council and staff did not. The Committee of the Whole Meeting was not held. Mayor Anderson called the Regular Council meeting to order at 7:02 PM. Councillors Isaak and McEwen did not attend. Mayor Anderson indicated that they were attending a meeting at Moody Middle School.

After a minor change by Councillor Thiele was accepted, the Minutes for the December 10, 2013 Regular Council Meeting were approved. Under Correspondence, Council decided to send personal responses to Minister of Community, Sport and Cultural Development, Coralee Oakes' request for 'feedback on expense limits issues' relative to the Second Phase of Local Government Elections Reform. Council also requested that a letter be sent to the province to continue funding for the LiveSmart BC: Small Business Program in 2014/2015 [Metro Vancouver]

Mayor Anderson reported that the 1st Anmore Scouts had raised \$1700 in their bottle drive on a stormy day where their tent blew over.

Under Councillor's Reports, Councillor Green thanked the Advisory Planning Commission for their Official Community Plan efforts. She expressed the APC concern about the need for more accurate and detailed maps in the new OCP. She also indicated that it is time to select a new committee. Councillor Green also informed Council that grants from School District 43 would be available for little libraries like those on Birch Wynde.

CAO Tim Harris indicated that very little was happening in the office because of the holiday season. He noted that two PLRs had been submitted.

In Public Question Period, a resident informed Council that the Village of Belcarra had posthumously honoured planner Michael Rosen with the plaque for his efforts in helping the Village introduce a public water system.

Another resident asked CAO Harris about the status of the Anmore water system and its quality. Mr. Harris indicated that the chlorination station is fully operational; auto-flushers have been added to dead-end pipes; more frequent water sampling has been introduced; and mixing flow-meters will ensure that the level of chlorine throughout the system is comparable.

This resident then asked another question about the status of the Anmore Regional Context Statement which was due in July 2013. This Regional Context Statement was to show how the Village of Anmore was adhering to the Rural

Designation in the Metro Vancouver Regional Growth Strategy. Mayor Anderson responded to this question by saying that many of the 22 constituent municipalities in Metro Vancouver were also late in delivering this Regional Context Statement. She said that Anmore had been given an extension so the Regional Context Statement could be consistent with the revised Official Community Plan.

Before the meeting closed, Councillor Green brought Council up to date on the December 11, 2013 fire at the Moscow Creek Hatchery. She praised the Sasamat Volunteer Fire Department and a number of Anmore residents for their efforts on behalf of the hatchery. She specifically mentioned Elaine Willis, hatchery archives, Coleen Hackinen, volunteer management, and Arne Perrin, project manager. Councillor Green is coordinating fundraising for the rebuilding of the hatchery.

The meeting was adjourned at 7:33 and Council went into an unadvertised incamera meeting with planner Kate Lambert of Cityscapes.