

Anmore Regular Council Meeting  
Tuesday, October 14, 2014

The Mayor called the meeting to order at 7:03 PM. All of the Council members, the Chief Administrative Officer, Tim Harris, the Manager of Public Works, Kevin Dicken, the Manager of Corporate Services, Christine Milloy, and eight members of the general public (the attendees included seven candidates for the upcoming municipal election) were in attendance.

Mayor Anderson reminded the public that questions are not permitted at Council meetings in the pre-election period. The agenda was approved without changes. The minutes of the meeting held September 9, 2014 were approved.

Under item 8 Correspondence, Council discussed several letters that had been copied to the Village as a courtesy.

- A letter dated August 14, 2014 from Jay Schlosar, Assistant Deputy Minister Local Government Division, and Gary MacIsaac, Executive Director UBCM on Climate Change Action Charter was attached for information.
- An August 29, 2014 letter from Jonathan Cote, Acting Mayor of New Westminster, was copied to the Village for information. Council decided to send a letter back to New Westminster supporting their letter asking the Federal Government to follow their own rules.
- A letter from the Ministry of Community, Sport and Cultural Development gave the Village a \$10,000 grant contribution to creating a Water Master Plan. Mr. Dicken said the money would go directly to the project.
- Council received a letter dated October 2, 2014 from John Horgan, Leader of the Official Opposition, and Selena Robinson, MLA for Coquitlam/Maillardville, as a follow-up to their participation in meetings at the Union of British Columbia Municipalities recent conference.
- The last letter was from Mark Ferrari, Secretary-Treasurer, School District 43, dated October 2, 2014, requested a response within 60 days. It pertained to an eligible school site proposal for Anmore at First Avenue and IOCO Road to be developed within the next 10 years. Council members had considerable questions about the population projections in the proposal.

While Mr. Ferrari had talked to Tim Harris, Council members had not met with him and they were hesitant to either pass a resolution in support of the proposal or to write a letter of objection without this discussion.

Council requested that staff set up a meeting with Mr. Ferrari on this 4 1/2 million dollar proposed project.

Under item 9. Committee Reports and Recommendations:

- The Minutes of January 30, 2014, and April 24, 2014 from the Emergency Preparedness Working Group were approved.
- The Finance Committee Meetings of February 17, 2014 and July 7, 2014 were approved along with the authorization,  
“That we authorize up to \$18,000 to be allocated for additional meetings and related project expenses for the official community plan review; and that we authorize release of these funds from general surplus.” (Carried unanimously)

Councillor McEwen wanted the minutes of July 7, 2014 to indicate that he had recused himself from the vote to sponsor the Boy Scout banquet for \$1000 because his son is a member of the Boy Scouts.

Councillor McEwen asked about staff progress on analyzing the recommendations from the Anmore Financial Sustainability Plan - Items 1 through 12 on page 35 of the July 7, 2014 Minutes - for consideration within the budget deliberations and future development and planning issues.

CAO Harris indicated that this could not be done until after the report from Vann Struth consultants was finalized. Manager of Corporate Services Christine Milloy indicated that this discussion was scheduled for the last meeting in September. However it got overlooked and was not on the Agenda. She indicated that it would be discussed at the Finance Committee meeting on Monday, October 20, 2014.

- The Parks Committee minutes for March 5, 2014, April 2, 2014, and May 21, 2014 were approved.

Under Item 12, Mayors Report, Mayor Anderson talked about attending the Union of British Columbia Municipalities meetings, a Translink meeting, and a dedication of Michael Rosen Park, a tribute to the long-time Anmore planning consultant who died 2 ½ years ago.

The Councillors all mentioned their attendance at The Union of British Columbia Municipalities conference. Under item 13, Councillor's Reports, Council agreed to Councillor Green's request that a letter be sent to BC Hydro, outlining Village concerns about the prospect of major new Hydro lines going through the Village.

Councillor Thiele reminded people of Shakeout BC on October 16<sup>th</sup>. She also reported that all seems good relative to traffic surrounding the Elementary and Middle Schools.

Councillor McEwen asked to have an attachment on Buntzen Lake trails added to the Parks Master Plan. He also requested that consultant Erik Lees come to a Special Council meeting on November 4, 2014.

Under Item 14, the Chief Administrative Officer's Report, Mr. Harris reported that there had been a meeting on pedestrian safety near Eagle Mountain Middle School, off of East road. He deferred to Mr. Dicken for a detailed report. Mr. Dicken, reported that 12 groups of students crossed the road during the time that he, the ICBC Traffic Safety, and RCMP representatives, were watching. He indicated that some of the young people stepped onto the road at the crosswalk before looking. He suggested installing delineators (yellow candles) on either side of the crosswalk.

There was no Public Question Period at the end of the meeting. Mayor Anderson adjourned the Regular Council Meeting and Council went into an in-camera (secret) meeting.