

VILLAGE OF ANMORE
COUNCIL MEETING

Minutes of the Regular Council Meeting held on Tuesday, April 12, 2005 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C. Mayor Hal Weinberg called the meeting to order at 7:00 p.m.

ELECTED OFFICIALS PRESENT:

H. Weinberg, Mayor
Councillor R. Dunn
Councillor K. Juvik
Councillor L. Vishloff

ELECTED OFFICIALS ABSENT:

Councillor H. Anderson

STAFF PRESENT:

H. Carley, Administrator
K. Cobb, Treasurer/ Deputy Clerk
T. Harris, Public Works Manager
M. Rosen, Planning Consultant
M. Coupland, Engineering Consultant

1. ADDITIONS AND DELETIONS TO THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

Mayor Weinberg requested that item 12. Bylaws be brought forward to follow item 4. Business Arising from the Minutes. Councillor Juvik requested an addition to the Agenda under item 14. New Business (a) Traffic Circle – Fern Drive and Magnolia Way. H. Carley requested an addition to item 5. Petitions and Delegations (b) Sasa Rasovic – Fern Drive (Lot 7). Mayor Weinberg requested an addition to the Agenda under item 14. New Business (b) Anmore Website.

CARRIED UNANIMOUSLY

2. COMMENTS FROM THE PUBLIC REGARDING THE AGENDA

Nil.

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting held on March 22, 2005

It was MOVED and SECONDED:

“THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MARCH 22, 2005 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

Nil.

12. BYLAWS

(a) Village of Anmore Official Community Plan Designation Bylaw No. 373-2004

Council reviewed the report dated April 4, 2005 from Michael Rosen, Planning Consultant.

It was MOVED and SECONDED:

“THAT VILLAGE OF ANMORE OFFICIAL COMMUNITY PLAN DESIGNATION BYLAW NO. 373-2004 BE RECONSIDERED AND ADOPTED.”

CARRIED UNANIMOUSLY

(b) Village of Anmore Zoning Bylaw No. 374-2004

Council reviewed the report dated April 4, 2004 from Michael Rosen, Planning Consultant.

It was MOVED and SECONDED:

“THAT VILLAGE OF ANMORE ZONING BYLAW NO. 374-2004 BE RECONSIDERED AND ADOPTED.”

CARRIED UNANIMOUSLY

12. BYLAWS (Continued)

**(c) Anmore Development Cost Charges Imposition Amendment
Bylaw No. 385-2005**

Council reviewed the memorandum dated April 5, 2005 from K. Cobb, Deputy Clerk.

It was MOVED and SECONDED:

**“THAT ANMORE DEVELOPMENT COST CHARGES
IMPOSITION AMENDMENT BYLAW NO. 385-2005 BE
READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

(d) Anmore Financial Plan Bylaw No. 386-2005

Council reviewed the memorandum dated April 5, 2005 from K. Cobb, Treasurer/Deputy Clerk.

It was MOVED and SECONDED:

**“THAT ANMORE FINANCIAL PLAN BYLAW NO.
386-2005 BE READ A FIRST, SECOND AND THIRD
TIME.”**

CARRIED UNANIMOUSLY

(e) Anmore Tax Rates Bylaw No. 387-2005

Council reviewed the memorandum dated April 12, 2005 from K. Cobb, Treasurer/Deputy Clerk.

It was MOVED and SECONDED:

**“THAT ANMORE TAX RATES BYLAW NO. 387-2005
BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

12. BYLAWS (Continued)

(f) Anmore Revenue Anticipation Borrowing Bylaw No. 388-2005

Council reviewed the memorandum dated April 5, 2005 from K. Cobb, Treasurer.

It was MOVED and SECONDED:

**“THAT ANMORE REVENUE ANTICIPATION BORROWING
BYLAW NO. 375-2005 BE READ A FIRST, SECOND AND
THIRD TIME.”**

CARRIED UNANIMOUSLY

(g) Anmore Parcel Tax Amendment Bylaw No. 389-2005

Council reviewed the memorandum dated April 5, 2005 from K. Cobb, Treasurer/Deputy Clerk.

It was MOVED and SECONDED:

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW
NO. 389-2005 BE READ A FIRST, SECOND AND THIRD
TIME.”**

CARRIED UNANIMOUSLY

(h) Anmore Parcel Tax Amendment Bylaw No. 390-2005

Council reviewed the memorandum dated April 5, 2005 from K. Cobb, Treasurer/Deputy Clerk.

It was MOVED and SECONDED:

**“THAT ANMORE PARCEL TAX AMENDMENT BYLAW
NO. 390-2005 BE READ A FIRST, SECOND AND THIRD
TIME.”**

CARRIED UNANIMOUSLY

12. BYLAWS (Continued)

(i) Anmore Parcel Tax Amendment Bylaw No. 391-2005

Council reviewed the memorandum dated April 5, 2005 from K. Cobb, Treasurer/Deputy Clerk.

It was MOVED and SECONDED:

“THAT ANMORE PARCEL TAX AMENDMENT BYLAW NO. 391-2005 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

(j) Anmore Noise Control Amendment Bylaw No. 392-2005

Council reviewed the memorandum dated April 5, 2005 from K. Cobb, Deputy Clerk.

It was MOVED and SECONDED:

“THAT ANMORE NOISE CONTROL AMENDMENT BYLAW NO. 392-2005 BE READ A FIRST, SECOND AND THIRD TIME AS AMENDED.”

CARRIED UNANIMOUSLY

5. PETITIONS AND DELEGATIONS

(a) Buffer Zones

Ron Little was present and spoke to Council regarding his concerns on buffer zones and the purpose of these areas with respect to the Haywood Development. Howard Carley advised the developer has a landscape architect who has a plan put together and has a \$12,000.00 bond with the Village for planting, which will take place closer to the end of the month.

5. PETITIONS AND DELEGATIONS (Continued)

(b) Sasa Rasovic – Fern Drive (Lot 7)

Mr. Rasovic was present and spoke to Council about a registered right-of-way at the creek for rear access to his property. Mr. Rasovic stated that Beesley Engineering has drafted the drawing crossing and the boxed in culvert and with the help of Terra Planning he would comply in two stages, as outlined in the report, for the installation of the driveway crossing and reconstruction of the areas they have altered. Howard Carley stated that as part of the report from Terra Planning is concerned, a letter is required from the Department of Fisheries to demonstrate that they are in the loop before a building permit can be issued.

11. CORRESPONDENCE

It was MOVED and SECONDED:

**“THAT ALL CORRESPONDENCE CIRCULATED AND
FILED IN THE VILLAGE OFFICE BE RECEIVED.”**

CARRIED UNANIMOUSLY

(a) E-Comm 911

Ken Shymanski, President and CEO of E-Comm 911 was present and provided an overview of their business model, including current service delivery, information on critical issues facing 9-1-1, the cost of 9-1-1 service including changes over the past decade, and the current and potential funding mechanisms.

(b) Sasamat Volunteer Fire Department

Council reviewed the letter dated April 5, 2005 from Larry G. Scott, Fire Chief, Sasamat Volunteer Fire Department regarding Cellular Telephone Coverage. Chief Scott was present and asked Council for their support in requesting the local cellular telephone providers recognize that the Village of Anmore is without reliable cellular coverage and to further request that technology and equipment be provided to enable residents, visitors, utility and emergency service providers the ability to effectively communicate using cellular telephones. After discussion Council agreed that a letter be prepared by Chief Scott that is signed by Anmore Council, Belcarra Council, Fire Department, B.C. Hydro and GVRD and send it to Telus and release the letter to the newspapers.

11. CORRESPONDENCE (Continued)

(c) Friendly Forest Preschool

Council reviewed the letter dated March 2005 from Leslie Smith, Silent Auction Coordinator and Kristina Murray, Assistant Silent Auction Coordinator from Friendly Forest Preschool regarding their Annual Family Fun Day Silent Auction.

It was MOVED and SECONDED:

“THAT THE VILLAGE DONATE \$100.00 TO THE FRIENDLY FOREST PRESCHOOL ANNUAL FAMILY FUN DAY SILENT AUCTION AND THAT THE DONATION GO TOWARDS A GIFT CERTIFICATE AT A STORE OR BUSINESS OF THEIR CHOOSING.”

CARRIED UNANIMOUSLY

6. TABLED ITEMS

Nil.

7. COUNCIL COMMITTEE REPORTS

Nil.

8. MAYOR’S REPORT

Nil.

9. COUNCILLORS’ REPORT

Councillor Juvik provided an update on the Healthy Schools Forum. Councillor Juvik commented on the Council of Councils session he attended.

Councillor Dunn commented on the GVRD Council of Councils session he attended.

10. ADMINISTRATOR’S REPORT

Nil.

13. UNFINISHED BUSINESS

Mayor Weinberg advised that he put a report into the Anmore Times about the proposed Single Transferable Vote process.

14. NEW BUSINESS

(a) Traffic Circle – Fern Drive and Magnolia Way

It was MOVED and SECONDED:

**“THAT STAFF PROCEED TO IMPLEMENT THE
TRAFFIC CALMING CIRCLE AT THE INTER-
SECTION OF FERN DRIVE AND MAGNOLIA
WAY AS DISCUSSED;**

**AND FURTHER THAT STAFF PROVIDE A
REPORT REGARDING THIS ISSUE.”**

CARRIED UNANIMOUSLY

(b) Anmore Website

Mayor Weinberg reviewed the development of the new Anmore website with Council and advised the contract will go out to the public for bids.

15. PUBLIC QUESTION PERIOD

Nil.

16. CONCLUSION

It was MOVED and SECONDED:

**“THAT THE REGULAR COUNCIL MEETING BE
CONCLUDED.”**

CARRIED UNANIMOUSLY

The meeting concluded at 8:50 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

H. Weinberg, Mayor